

L14000074370

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000196408 3)))



H140001964083ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PJ LAW
Account Number : 120100000002
Phone : (561) 325-6510
Fax Number : (561) 325-6511

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: afreedman@jkmdevelopers.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
JKM LATITUDE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

AUG 25 2014

A. L. L. C.

RECEIVED

14 AUG 22 AM 6:40

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit Number: H14000196408 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
JKM LATITUDE CAPITAL, LLC**

**(f/k/a JKM LATITUDE, LLC)
(Doc No.: L14000074370)**

FILED
2014 MAR 22 AM 11:02
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

The Articles of Organization of JKM LATITUDE, LLC (which is the present name of this limited liability company) (the "Company"), were filed with the Florida Department of State, Division of Corporations on May 7, 2014. In accordance with the provisions of Section 605.0202, Florida Statutes, these Amended and Restated Articles of Organization have been duly executed and are being filed to amend and restate in their entirety all prior Articles of Organization filed on behalf of the Company. The Company's Amended and Restated Articles of Organization are as follows:

ARTICLE I

The name of this limited liability company shall be: JKM LATITUDE CAPITAL, LLC

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 102 NE 2nd Street, Suite 203, Boca Raton, Florida 33432, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 102 NE 2nd Street, Suite 203, Boca Raton, Florida 33432. The initial registered agent at that address is Adam P. Freedman.

ARTICLE IV

The limited liability company will be a manager-managed limited liability company, and management of the limited liability company will be vested in its managers. The managers of the limited liability company are: Adam P. Freedman, James S. Giolda, and John K. Markey. The managers shall remain as managers until removed or replaced in accordance with the terms of the Company's operating agreement, as the same may hereafter be amended.

Except for any authority expressly granted to any manager or officer of the Company in any operating agreement or other written document adopted pursuant to any operating agreement, no

Fax Audit Number: H14000196408 3

Fax Audit Number: H14000196408 3

member, employee or other agent of the Company shall have any authority to bind or act for the Company in the carrying on of its business or activities.

IN WITNESS WHEREOF, the undersigned person, being duly authorized by the Company, has executed these Amended and Restated Articles of Organization as of the 20th day of August, 2014.



Adam P. Freedman, Manager

2014 AUG 22 14:11:02

2014 AUG 22 14:11:02

FILED

Fax Audit Number: H14000196408 3

Fax Audit Number: H14000196408 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is JKM Latitude Capital, LLC.

SECOND -- The name and address of the registered agent and office is:

Adam P. Freedman
102 NE 2nd Street, Suite 203
Boca Raton, Florida 33432

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated as of the 20th day of August, 2014.

REGISTERED AGENT:



Adam P. Freedman, Registered Agent

Fax Audit Number: H14000196408 3