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.

(((H14000242787 3)))



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:

: RENNERT, VOGEL, MANDLER & RODRIGUEZ, P.A. Account Name

Account Number: 076103002011 : (305)577-4177

Fax Number : (305)533-1587

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

Ema	i	1	Address:	
Dillion		-	WAAT GOO!	

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN OLIVER WEBER INTERNATIONAL MALL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

#### FAX AUDIT NO. H14000242787 3

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF OLIVER WEBER INTERNATIONAL MALL, LLC

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization pursuant to Section 605.0202, Florida Statutes, hereby certifies that:

FIRST:

The company was originally formed under the laws of the State of Florida on May

20, 2014 under the name Oliver Weber International Mall, LLC.

L14600082204

SECOND:

That the Articles of Organization of the company shall be amended and restated to

read in full as follows:

#### ARTICLE I - Name

The name of the Limited Liability Company is: Oliver Weber International Mall, LLC.

#### ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

755 NW 72nd Avenue, Suite 11 Miami, Florida 33126

#### ARTICLE III - Registered Agent/Office

The name and Florida street address of the registered agent is:

Registered Agents of Florida, LLC 100 S.E. Second Street, Suite 2900 Miami, Florida 33131

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

REGISTERED AGENTS OF FLORIDA, LLC

Charles J. Rennert, President

FAX AUDIT NO. H14000242787 3

#### FAX AUDIT NO. H14000242787 3

### ARTICLE IV - Management

Names and Addresses of Managing Members/Managers of the limited liability company:

Name	Title:	Address
Giorgio Nusiner	MGRM	755 NW 72nd Avenue, Suite 11 Miami, Florida 33126
Luciana Lualdi	MGRM	755 NW 72nd Avenue, Suite 11 Miami, Florida 33126

The undersigned member has executed these Amended and Restated Articles of Organization this <u>16</u> day of October, 2014.

Giorgio Nusiner, Managing Member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SECRETARY OF STATE
BUTTOR OF CHARGE THE STATE OF THE STAT