

# L 14000104421

5/21/2015

Division of Corporations

05/21/2015 11:03

#507 P.001/003

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.

(((H15000123260 3)))



H150001232603ABCU

**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 : DIEGO L. RESTREPO, P.A.  
Account Number : I20060000072  
Phone : (305)447-9430  
Fax Number : (305)448-5541

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 MAY 21 AM 9:54

FILED

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

Email Address:

mariana@restrepolaw.com

RECEIVED

15 MAY 21 AM 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SPIRITCO, LLC

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

K. SALY  
EXAMINER  
MAY 22 2015

From:

05/21/2015 11:04

#567 P.002/003

(( H15000123260 3)))

ARTICLES OF RESTATEMENT  
OF  
SPIRITCO, LLC

FILED  
2015 MAY 21 AM 9:54  
CLERK OF THE CIRCUIT COURT  
DADE COUNTY, FLORIDA

Pursuant to the provisions of Section 605.0202, Florida Statutes, this Florida limited liability company files its articles of restatement as follows:

ARTICLE I

The name of the Limited Liability Company:

SPIRITCO, LLC

ARTICLE II

The principal address of the principal office of the Limited Liability Company is:

2050 CORAL WAY  
SUITE 203  
MIAMI, FLORIDA 33145

The mailing address of the Limited Liability Company is:

2050 CORAL WAY  
SUITE 203  
MIAMI, FLORIDA 33145

ARTICLE III

Other provisions, if any:

ANY AND ALL LAWFUL PURPOSES

ARTICLE IV

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

CARLOS SILVA  
2050 CORAL WAY  
SUITE 203  
MIAMI, FLORIDA 33145

From:

05/21/2015 11:04

#567 P.003/003

((#150001232403))

Articles of Restatement  
SPIRITCO, LLC  
Page 2

I certified that I am familiar with and accept the responsibilities of registered agent.

  
CARLOS SILVA

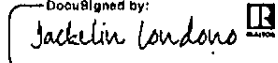
#### ARTICLE V

The name and address of person(s) authorized to manage LLC:

Title: MGR  
CARLOS SILVA  
2050 CORAL WAY  
SUITE 203  
MIAMI, FLORIDA 33145

The restatement to the articles of organization contains amendments to the articles of organization not requiring the member's approval, and the board of managers adopted the restated articles of organization.

Signed this 5/20/2015 day of May, 2015

DocuSigned by:  
  
03A0ABA0H7FC442  
JACKELINE LONDONO  
Manager

FILED  
2015 MAY 21 AM 9:34  
SOUTH FLORIDA  
TALLAHASSEE, FLORIDA