

4500004189

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LLORENTE & CUENCA MIAMI LLC**

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EXPENSE

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
LLORENTE & CUENCA MIAMI LLC**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned hereby determines and acknowledges that the articles set forth below shall amend and restate, in their entirety, the existing Articles of Organization of Llorente & Cuenca Miami LLC, a Florida limited liability company, filed with the Department of State of the State of Florida on April 13, 2015, and assigned Document Number L15000064189, amended by that certain Articles of Amendment to Articles of Organization of Llorente & Cuenca Miami LLC filed May 26, 2015.

ARTICLE I - Name

The name of the Limited Liability Company is **Llorente & Cuenca Miami LLC** (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 600 Brickell Avenue, Suite 2020, Miami, Florida 33131.

ARTICLE III - Management

The Company shall be managed by its managers and is, therefore, a manager-managed Company. The names and addresses of the current managers of the Company are:

Erich De La Fuente	Llorente & Cuenca Miami 600 Brickell Avenue, Suite 2020 Miami, Florida 33131
Alejandro Romero Paniagua	Llorente & Cuenca Miami 600 Brickell Avenue, Suite 2020 Miami, Florida 33131
José Luis Di Girolamo	Llorente & Cuenca Miami 600 Brickell Avenue, Suite 2020 Miami, Florida 33131

ARTICLE IV - Registered Agent and Office


The street address of the Company's initial registered office is 1200 South Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such office is NRAI Services, Inc.

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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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Dated this 16th day of December, 2015.



Wilma J. Whitted
Authorized Person

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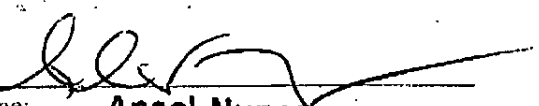
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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for **Llorente & Cuenca Miami LLC** at the place designated in these Amended and Restated Articles of Organization, 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 his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 16th day of December, 2015.

NRAI SERVICES, INC.

By: 
Name: **Angel Nunez**
Title: **Assistant Secretary**

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