

Division of Corporations

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L15000135718

Florida Department of State
Division of Corporations
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December 28, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RUSSELL JACOBS PA

SUBJECT: APIRION REAL ESTATE LLC
REF: L15000135718

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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Neysa Culligan
Regulatory Specialist II

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
APIRION REAL ESTATE LLC
A Florida Limited Liability Company**

The undersigned, pursuant to Chapter 605, Fla. Stat., hereby makes, acknowledges and files the following Amended and Restated Articles of Organization for APIRION REAL ESTATE LLC, a limited liability company organized and existing under the laws of the State of Florida, for the purpose of amending and restating the Articles of Organization of the company filed with the Florida Secretary of State on January 16, 2015 under Document No. L15000135718.

ARTICLE I

The name of the limited liability company (the "Company") shall be:

APIRION REAL ESTATE LLC

ARTICLE II

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

3585 NE 207 St. #C9-800034
Miami FL 33180

ARTICLE III

The name and Florida address of the Registered Agent is:

The Jacobs Law Group
20700 W Dixie Hwy
Aventura FL 33180

ARTICLE IV

The Company shall be managed by one or more Managers, in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company.

The Managers of the Company shall be:

Yaakov Morad
3585 NE 207 St. #C9-800034
Miami FL 33180

Jonathan Edelstein
3585 NE 207 St. #C9-800034
Miami FL 33180

The Managers shall have full power and authority to bind the Company, unless otherwise limited in the Operating Agreement of the Company.

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ARTICLE V

The Company's existence shall be perpetual.

ARTICLE VI

The Managers and the members shall not be personally liable for the debts, obligations, or liabilities of the Company.

ARTICLE VII


The power to amend, alter or repeal these Articles of Organization shall be vested in the Manager with required consent of the members. The Articles of Organization may be amended, at any time, in writing by the Manager with an affirmation that the Manager has received the required consent of the members of the Company.

ARTICLE VIII

The Company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the Company.

WHEREFORE these Amended and Restated Articles of Organization have been duly authorized by the unanimous written consent of the member(s) and Manager and have been duly executed by its duly authorized agent.

December 15, 2015


Ana Cosculluela, Esq. Authorized Agent

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