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.

(((H16000076648 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:

Account Name

: CARLTON FIELDS

Account Number : 076077000355

: (813)223-7000

Fax Number

: (813)229-4133

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

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LEMMONEY LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

MAR 2 9 2016

Y SURKER

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF LEMMONEY LLC

First: The Articles of Organization of Lemmoney LLC were filed with the Florida Secretary of State on November 23, 2015 and assigned Document Number L15000195376.

Second: Such Articles of Organization (the "Articles") are hereby deleted in their entirety and Amended and Restated as follows:

#### ARTICLE I. NAME

The name of the limited liability company is Lemmoney LLC (the "Company").

## ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and principal office address of the Company shall be 261 NE 1<sup>st</sup> Street, 5<sup>th</sup> Floor, Miami, Florida 33132.

## ARTICLE III. REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the registered office of the Company in the State of Florida is CF Registered Agent, Inc., a Florida corporation, 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602.

## ARTICLE IV. MANAGEMENT

The Company shall be a manager - managed limited liability company and shall be managed in accordance with the Operating Agreement, if any, adopted by the members for the management of the business and affairs of the Company.

The Manager of the Company shall be:

Sergio Luiz C Ferrari Jr. -

261 NE 1<sup>st</sup> Street, 5<sup>th</sup> Floor Miami, Florida 33132

#### ARTICLE IV. AUTHORIZED REPRESENTATIVE

The name and address of the authorized representative of the organizing member of the Company executing these articles of organization are:

<u>Name</u> <u>Address</u>

Robert B. Macaulay 100 SE Second Street

Suite 4200

Miami, Florida 33131

These Amended and Restated Articles of Organization have been duly executed on the date set forth below by the Authorized Representative of the Company and are being filed in accordance with §605.0202, Florida Statutes. In accordance with the terms of §605.0202 and §605.0203 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on this 24th day of March, 2016.

Robert B. Macaulay, Authorized

Representative

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 24th day of March, 2016.

Registered Agent:

CF Registered Agent, Inc., a Florida corporation

Robert B. Macaulay, Authorized Agen

105977749.1