

UP 000077862

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MR HEALTH & FOOD LLC**

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
L16000077862
a Florida limited liability company**

The undersigned, as an authorized representative of the member of **MR HEALTH & FOOD LLC**, as Florida limited liability company (the "Company"), pursuant to the provisions of Section 608.411 of the Florida Limited Liability Act, hereby amends and restates the Article of Organization of the Company which were originally filed on **April 21, 2015**, under Document # **L16000077862**. The Articles of Organization are hereby amended and restated as follows:

**ARTICLE I
NAME**

The name of the limited liability company is **MR HEALTH & FOOD LLC**

**ARTICLE II
ADDRESS**

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

2124 n Flamingo Road
Pembroke Pines, FL 33028

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The name and street address of the Company's registered agent is:

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

**ARTICLE IV
MANAGER(s)**

The name and street address of the Company's Manager(s) are:

HENRIQUE MARCELLINO ROSA
Manager
2124 N Flamingo Road
Pembroke Pines, FL 33028

VANESSA DOS SANTOS ROSA
Manager
2124 N Flamingo Road
Pembroke Pines, FL 33028

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 21st day of November, 2016.


By: Henrique Marcellino Rosa (Nov 21, 2016)
Name: **HENRIQUE MARCELLINO ROSA**
Title: **Manager**

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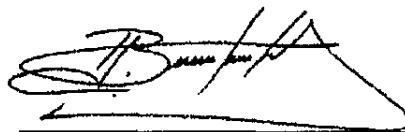
H16000286898 3**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **MR HEALTH & FOOD LLC**, a Florida limited liability company (the "Company"), in the Company's Amended and Restated Articles of Organization;

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Amended and Restated Articles of Organization, the undersigned 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 the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 21st day of November, 2016.

By:
Name:
Title:



Breno R Gomes
President

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