

L16000138738

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.

((H16000230066 3)))



H160002300663ABCV

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 : LOCKE LORD LLP
Account Number : 075410001517
Phone : (561) 820-0260
Fax Number : (888) 325-9197

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EURO GLOBAL DISTRIBUTION LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

((H16000230066 3))

AMENDED AND RESTATED

ARTICLES OF ORGANIZATION

OF

EURO GLOBAL DISTRIBUTION LLC

These Amended and Restated Articles of Organization of Euro Global Distribution LLC (the "Company") are being executed and filed pursuant to Statute 605.0202 of the Florida Revised Limited Liability Company Act, as an amendment and restatement in its entirety of the Articles of Organization for the Company, which were originally filed with the Florida Department of State on July 25, 2016 (the "Original Articles") and assigned Document Number L16000138738. These Amended and Restated Articles of Organization of the Company shall amend in the entirety, supercede, replace and supplant all of the provisions contained in the Original Articles.

ARTICLE I. NAME

The name of the limited liability company is **Euro Global Distribution LLC**.

ARTICLE II. ADDRESS

The mailing address of the principal office of the limited liability company is 1674 Meridian Avenue, Suite 320, Miami Beach FL 33142 and the street address of the principal office of the limited liability company is the same.

The street address of the initial registered office of the limited liability company is 150 Alhambra Circle, Suite 1200, Coral Gables, FL 33134, and the name of the initial registered agent of the limited liability company at that address is Nicole J. Huesmann, Esquire.

ARTICLE III. TERM OF EXISTENCE

This limited liability company is to exist perpetually.

FILED
16 SEP 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H16000230066 3)))

(((H16000230066 3)))

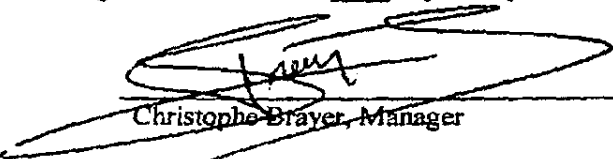
ARTICLE IV. MANAGERS

The names and addresses of the Managers of the Company are as follows:

Christophe Brayer
c/o 1674 Meridian Avenue, Suite 320
Miami Beach FL 33142

David R. Pike
c/o 1674 Meridian Avenue, Suite 320
Miami Beach FL 33142

IN WITNESS WHEREOF, the undersigned has entered, executed and made these
Amended and Restated Articles of Organization as of this 2nd day of September, 2016.


Christophe Brayer, Manager

(This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.)

[REGISTERED AGENT ACCEPTANCE ON NEXT PAGE]

FILED
16 SEP 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H16000230066 3)))

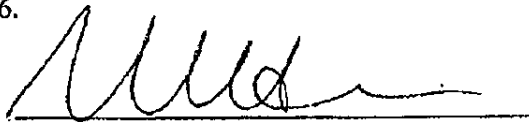
(((H16000230066 3)))

EURO GLOBAL DISTRIBUTION LLC

REGISTERED AGENT ACCEPTANCE

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Dated this 2nd day of September, 2016.



Nicole J. Huesmann
Registered Agent's Signature

FILED
16 SEP 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H16000230066 3)))