Division of Corporations

# Florida Department of State

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **DGVA HOLDINGS LLC**

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF DGVA HOLDINGS LLC

Pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, the undersigned manager and authorized representative of the Members, hereby adopts the following amended and restated articles of organization (the "Amended and Restated Articles of Organization") of DGVA HOLDINGS LLC, a limited liability company duly organized and existing under the laws of the State of Florida, as filed on August 25, 2016, and assigned document number L16000158894, and confirms that these Amended and Restated Articles of Organization hereby amend and restate the provisions of the Company's original Articles of Organization in their entirety:

#### ARTICLE I. NAME

The name of the limited liability company is DGVA HOLDINGS LLC (the "Company"

### ARTICLE II. ADDRESS

The principal and mailing address of the Company is

1650 Diplomat Drive North Miami Beach, FL 33179

# ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the registered office of the Company is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 and the name of the Company's registered agent at that address is Corporate Creations Network Inc.

#### ARTICLE IV. DURATION AND CONTINUATION

The period of the Company's duration shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement, as amended from time to time, or pursuant to the Florida Revised Limited Liability Act, as amended from time to time.

# ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The name and address of each entity authorized to manage and control the Company are:

Title.

Name and Address

Manager

JNR Companies, LLC 1650 Diplomat Drive North Miami Beach, FL 33179

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Manager

AJN da Gama Family LLC

1650 Diplomat Drive

North Miami Beach, FL 33179

Manager

Vicira Family LLC 1650 Diplomat Drive

North Miami Beach, FL 33179

# ARTICLE VI. PURPOSE

The purpose of the Company is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

# ARTICLE VIL ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

## ARTICLE VIII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 5th day of December, 2016.

Jose Alberto da Gama, Authorized Person

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