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From:

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Account Number : 075030000653

Phone : (904)359-7700

Fax Number

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corrado@modomotiles.com Email Address:\_\_\_

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MODOMO TILES, LLC

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#### AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF MODOMO TILES, LLC

- A. The name of the limited liability company is Modomo Tiles, LLC (the "Company").
- B. The Articles of Organization of the Company were filed with the Florida Secretary of State on May 12, 2017 and assigned Florida document number L17000106408. The Articles of Organization of the Company were previously amended on July 27, 2017, October 5, 2017, and December 22, 2017.
- C. The Articles of Organization of the Company are hereby amended and restated in their entirety to read as follows:

#### "ARTICLES OF ORGANIZATION OF MODOMO TILES, LLC

The undersigned organizer, who is the authorized representative of Modomo Tiles, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

### ARTICLE I - NAME

The name of the Company is Modomo Tiles, LLC.

### ARTICLE II - PRINCIPAL OFFICE

The street and mailing address of the Company is 928 SE 3<sup>rd</sup> Ave., Delray Beach, FL 33483.

## ARTICLE III - REGISTERED AGENT AND ADDRESS

The name and street address of the registered agent are Corrado Borelli, 928 SE 3<sup>rd</sup> Ave., Delray Beach, FL 33483.

#### ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The present manager of the Company is Corrado Borelli."

- D. There are no other amendments to the Articles of Organization, except as stated above.
- E. This Amendment and Restatement of the Articles of Organization of the Company has been duly executed and is being filed in accordance with Section 605.0202, Florida Statutes.

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> IN WITNESS WHEREOF, the Company has caused these Articles of Amendment and Restatement of the Articles of Organization to be signed in its name by its Authorized Representative on the OB day of March . 2021.

> > MODOMO TILES, LLC

Corrado Borelli

Manager

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113. FLORIDA STATUTES, MODOMO TILES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is Modomo Tiles, LLC.
- The name and the Florida street address of the registered agent and office are Corrado Borelli, 928 SE 3<sup>rd</sup> Ave., Delray Beach, FL 33483.

Fax: (850) 617-6383

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Corrado Borelli hereby accepts the appointment as registered agent and agrees to act in this capacity. Corrado Borelli further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

Corrado Borelli

Date: March 8 \_\_\_\_\_, 2021