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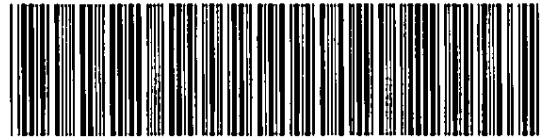
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STATE OF FLORIDA

S. WARREN

AUG 02 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VILAR-HOYNACK CONSTRUCTION COMPANY, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Quintana

\_\_\_\_\_  
Name of Person

Quintana Law Firm

\_\_\_\_\_  
Firm/Company

145 Almeria Avenue

\_\_\_\_\_  
Address

Coral Gables, FL 33134

\_\_\_\_\_  
City/State and Zip Code

jlq@quintanalawfirm.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Quintana

305

446-0300

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**AMENDED AND RESTATED**  
**ARTICLES OF ORGANIZATION OF**  
**VILAR-HOYNACK CONSTRUCTION COMPANY, LLC**

This Amended and Restated Articles of Organization amend and restate in their entirety the Articles of Organization initially filed for the formation of the Company.

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act (the "Act") of the State of Florida pursuant to Chapter 605 of the Florida Statutes hereby makes, acknowledges, and files the following Articles of Organization providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

**ARTICLE I**  
**NAME**

The name of the limited liability company shall be **VILAR-HOYNACK CONSTRUCTION COMPANY, LLC** (the "Company").

**ARTICLE II**  
**MEMBERS**

The Company shall have one or more members (the "Members").

**ARTICLE III**  
**MAILING ADDRESS**

The mailing address for the Company shall be 9400 South Dadeland Blvd., Suite 605, Miami, FL 33156.

**ARTICLE IV**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The address of the registered office of the Company is 145 Almeria Avenue, Coral Gables, FL 33134 and the name of the company's Registered Agent for service of process in the State of Florida, at that address is J. Luis Quintana.

**ARTICLE V**  
**PURPOSES AND POWERS**

The Company, to the fullest extent permitted by the Act (in effect now and as hereafter amended), may engage in any activity or business permitted under the laws of the United States, any State, or any foreign country, and shall all the powers and rights granted and conferred upon limited liability companies by the laws of the State of Florida, unless otherwise limited by the Operating Agreement of the Company.

**ARTICLE VI**  
**DURATION**

The term and duration of the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or otherwise terminated in accordance with law.

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MIAMI, FLORIDA

PAGE 2 OF AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION OF  
VILAR-HOYNACK CONSTRUCTION COMPANY, LLC

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**ARTICLE VII  
STREET ADDRESS OF PRINCIPAL OFFICE**

The street address of the principal office of the Company shall be located at 9400 South Dadeland Blvd., Suite 605, Miami, FL 33156, but it shall have the power and authority to establish branch offices at any other place or places as the Members may designate.

**ARTICLE VIII  
MEMBERSHIP RESTRICTIONS**

Additional Members may be admitted to the Company only upon the unanimous consent of all existing Members of the Company. Contributions required of new Members shall be determined as of their time of admission to the Company in accordance with the Operating Agreement of the Company. A Member's interest in the Company shall be considered personal property, notwithstanding the actual nature of the assets owned by the Company, and may not be sold or otherwise transferred except in strict accordance with the Operating Agreement of the Company.

**ARTICLE IX  
MANAGEMENT**

All Company powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed by one or more Managers. Accordingly, the Company is a Manager-managed limited liability company. The name of the Managers are:

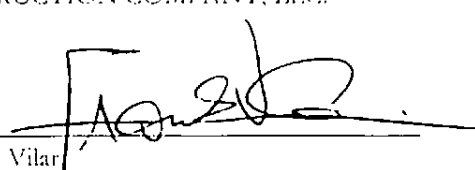
Frank Vilar  
9400 South Dadeland Blvd., Suite 605,  
Miami, FL 33156

Arthur Hoynack  
9400 South Dadeland Blvd., Suite 605,  
Miami, FL 33156

**ARTICLE X  
EXECUTION & ORGANIZER**

The person signing these articles is Frank Vilar and his mailing address is 9400 South Dadeland Blvd., Suite 605, Miami, FL 33156. The undersigned Manager hereby certifies that the foregoing constitutes the Amended and Restated Articles of Organization of VILAR-HOYNACK CONSTRUCTION COMPANY, LLC.

Dated this 24<sup>th</sup> day of July, 2017.

  
\_\_\_\_\_  
Frank Vilar  
Manager

*[In accordance with Section 605.0205 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]*

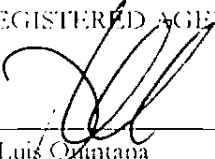
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OF FLORIDA

**REGISTERED AGENT STATEMENT OF ACCEPTANCE**

Having been named as Registered Agent to accept service of process in the State of Florida for **VILAR-HOYNACK CONSTRUCTION COMPANY, LLC**, (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 605.0113, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated this 24 day of July, 2017.

REGISTERED AGENT

  
\_\_\_\_\_  
J. Luis Quintana  
145 Almeria Avenue  
Coral Gables, FL 33134

*[In accordance with Section 605.0205 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]*

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TALLAHASSEE, FLORIDA