

Division of Corporations

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Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OCT 5334 PINE TREE, LLC

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
OCT 5334 PINE TREE, LLC

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned limited liability company hereby adopts the following Amended and Restated Articles of Organization:

1. The name of the limited liability company is OCT 5334 PINE TREE, LLC.
2. The original Articles of Organization of the limited liability company were filed with the Department of State on August 24, 2017, and assigned Document No. L17000181589.
3. The Amended and Restated Articles of Organization shall be effective upon the filing thereof with the Department of State.
4. The text of the limited liability company's Amended and Restated Articles of Organization is as follows:

ARTICLE I

The name of this limited liability company is: OCT 5334 PINE TREE, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual and shall commence immediately upon the filing of these Amended and Restated Articles of Organization with the Florida Department of State.

ARTICLE III

The Limited Liability Company is organized for the purpose of transacting any and all lawful business permitted by the Florida Revised Limited Liability Company Act and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

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ARTICLE IV

The principal office and mailing address of the Limited Liability Company is as follows:

5334 Pine Tree Drive
Miami Beach, Florida 33140

ARTICLE V

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Richard A. Wood, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

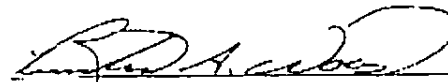
ARTICLE VI

The Limited Liability Company will be manager-managed. The name and address of the Manager is as follows:

Onolfo Family Holdings, LLC
5334 Pine Tree Drive
Miami Beach, Florida 33140

5. The foregoing Amended and Restated Articles of Organization are duly executed and being filed in accordance with and in the manner prescribed by Sections 605.0202 and 605.0203 of the Florida Revised Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 19th day of September, 2017.



Richard A. Wood,
as Authorized Representative of the Member

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STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

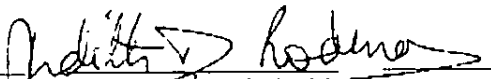
Before me personally appeared Richard A. Wood, as Authorized Representative of the Member, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Amended and Restated Articles of Organization.

In witness whereof, I have hereunto set my hand and seal this 19th day of September, 2017.

(SEAL)



JUDITH D. RORMAN
MY COMMISSION # FF 046128
EXPIRES: October 18, 2017
Batted Thru Budget History Services


Notary Public, State of Florida
Print Name: JUDITH D. RORMAN
My commission expires: 10/18/2017

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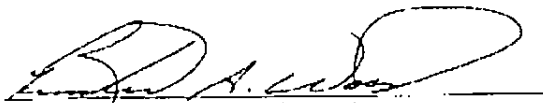
CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT AND
ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is OCT 5334 PINE TREE, I.L.C.
2. The name and address of the Registered Agent and Office is:

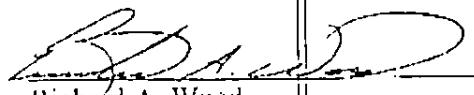
Richard A. Wood, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.


Richard A. Wood, Registered Agent

Date: September 19, 2017

OCT 5334 PINE TREE, LLC

By: 
Richard A. Wood,
as Authorized Representative
of the Member