

5/2/2018

L17000208699

2018-05-03 14:12:45 (GMT)

19542415600 From: Tax House

Division of Corporations

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.

(((H18000138413 3)))



H180001384133ABC1

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 : TAX HOUSE LLP
Account Number : 120150000069
Phone : (954)482-5000
Fax Number : (954)241-5600

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

Email Address: STATE@TAXHOUSE.US

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MINI IMPORTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

2018 MAY -3 AM 10:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

B FIGUEROA

MAY 04 2018

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2018 MAY -3 PM 1:15

FILED

H180001384103

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
L17000208699
a Florida limited liability company**

The undersigned, as an authorized representative of the member of **MMI IMPORTS LLC**, as Florida limited liability company (the "Company"), pursuant to the provisions of Section 608.411 of the Florida Limited Liability Act, hereby amends and restates the Article of Organization of the Company which were originally filed on **OCT 09, 2017** under Document # **L17000208699**.

The Articles of Organization are hereby amended and restated as follows:

ARTICLE I**NAME**

The name of the limited liability company is **MMI IMPORTS LLC**

ARTICLE II**ADDRESS**

The mailing address and street address of the principal office of the Company are:

1100 SOUTH FEDERAL HWY SUITE 670
DEERFIELD BEACH, FL 33441

ARTICLE III**REGISTERED OFFICE AND AGENT**

The name and street address of the Company's registered agent is:

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

ARTICLE IV**MANAGER(s)**

The name and street address of the Company's Authorized Member is:

ITALO BEAUCLAIR MIQUELINI
AMBR

1100 SOUTH FEDERAL HWY 670
DEERFIELD BEACH, FL 33441

The Company's Authorized Members name and address to be **REMOVED** are:

PAULO JOSE G MATTOSO
AMBR

1100 SOUTH FEDERAL HWY 670
DEERFIELD BEACH, FL 33441

MAX ALEXANDRE JUSTO SAUD
AMBR

1100 SOUTH FEDERAL HWY 670
DEERFIELD BEACH, FL 33441

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this APRIL 20, 2018.

By: ITALO BEAUCLAIR MIQUELINI

Name: **ITALO BEAUCLAIR MIQUELINI**

Title: Authorized Member

taxhouse
accounting made easy

1100 SOUTH FEDERAL HWY | DEERFIELD BEACH | FLORIDA | 33441
PHONE (954) 482-5000 | FAX (954) 241-5600 | taxhouse.us

FILED
2018 MAY -3 PM 1:15
CLERK OF STATE
TALLAHASSEE, FLORIDA