

Division of Corporations

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Division of Corporations
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DIVISION OF CORPORATIONS
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LUCIBA LLC**

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
LUCIBA LLC**

Pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, the undersigned authorized representative of the Member(s), hereby adopts the following amended and restated articles of organization (the "Amended and Restated Articles of Organization") of LUCIBA LLC, a limited liability company duly organized and existing under the laws of the State of Florida, as filed on March 12, 2018, and assigned document number L18000061204, 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 LUCIBA LLC (the "Company").

ARTICLE II. ADDRESS

The principal and mailing address of the Company is:

370 Miracle Mile, Floor 2
Coral Gables, Florida 33134

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the registered agent 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 to accept service of process within this state 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 or pursuant to the 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 the entity authorized to manage and control the Company are:

Title:
Manager

Name and Address:
Anibal Management LLC
370 Miracle Mile, Floor 2
Coral Gables, FL 33134

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ARTICLE VI. PURPOSE

The purpose for which the Company is being formed 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.

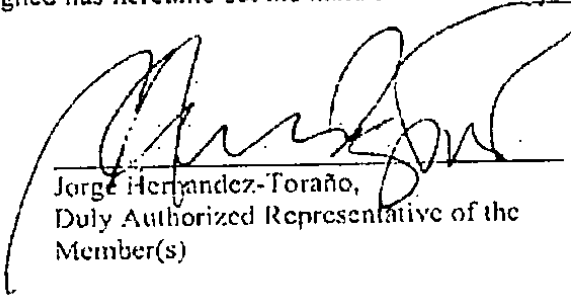
ARTICLE VII. ADDITIONAL MEMBERS

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, if applicable.

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, if any.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 13th of March, 2018.



Jorge Hernandez-Toraño,
Duly Authorized Representative of the
Member(s)

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