

L18000062944

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN.
KEYSTONE & HOWELL PROPERTY INVESTMENTS, LLC

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2018 MAR 15 AM 9:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
18 MAR 15 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN
MAR 16 2018

FAX AUDIT NO. H18000083584 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
KEYSTONE & HOWELL PROPERTY INVESTMENTS, LLC**

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization pursuant to Section 605.0202, Florida Statutes, hereby certifies that:

FIRST: The company was originally formed under the laws of the State of Florida on March 9, 2018 and assigned Florida document number L18000062944.

SECOND: That the Articles of Organization of the company shall be amended and restated to read in full as follows:

ARTICLE I - Name

The name of the Limited Liability Company is: **Keystone & Howell Property Investments I, LLC.**

ARTICLE II - Address

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

8950 SW 74 Court
Suite 2201 A-7
Miami, FL 33156

ARTICLE III - Registered Agent/Office

The name and Florida Street address of the registered agent is:

KPI Equity Holdings LLC
8950 SW 74 Court
Suite 2201 A-57
Miami, FL 33156

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

KPI Equity Holdings LLC

By: 

Jorge Fajardo, Authorized Member

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ARTICLE IV – Authorized Persons

Names and Addresses of Authorized Members of the limited liability company:

<u>Name</u>	<u>Title:</u>	<u>Address</u>
KPI Equity Holdings LLC	AMBR	8950 SW 74 Court Suite 2201 A-57 Miami, FL 33156
Howell Enterprises, Inc.	AMBR	401 E. Las Olas Blvd. Suite 130-463 Fort Lauderdale, FL 33301

The undersigned member has executed these Amended and Restated Articles of Organization this 14th day of March, 2018.

KPI Equity Holdings LLC

By: 

Jorge Fajardo, Authorized Member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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