

L18000132318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

6200-



400333377144

08/19/19--01012--013 **25.00

2019 OCT 23 PM 4:56

10:10:56

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EAGLE ELITE 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:

DAVID W. SIMPSON, JR

Name of Person

EAGLE ELITE LLC

Firm/Company

78 SW 7TH STREET

Address

MIAMI, FLORIDA 33130

City/State and Zip Code

DAVID@CUBAOUTDOORS.COM

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

For further information concerning this matter, please call:

DAVID SIMPSON

561 633-9077
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2019

EAGLE ELITE LLC
78 SW 7TH ST
MIAMI, FL 33130

SUBJECT: EAGLE ELITE LLC
Ref. Number: L18000132318

We have received your document for EAGLE ELITE LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Wood
Regulatory Specialist II

Letter Number: 419A00021323

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Wood
Regulatory Specialist II

Letter Number: 419A00021323



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2019

DAVID W. SIMPSON, JR.
78 SW 7TH STREET
MIAMI, FL 33130

SUBJECT: EAGLE ELITE LLC
Ref. Number: L18000132318

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by a member or an authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 319A00018172

[The Articles of Organization for EAGLE ELITE LLC, were filed on May 29, 2018, and assigned Florida document number L18000132318.]

2019 OCT 23 PM 4:56

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
EAGLE ELITE LLC**

The undersigned, being the Sole Organizer, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Amended and Restated Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is EAGLE ELITE LLC (the "Company").

**ARTICLE II
ADDRESS**

The principal place of business and mailing address of the Company is

78 SW 7th Street,
Miami, Florida 33130

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The Company names David W. Simpson, Jr. as its initial registered agent at 78 SW 7th Street, Miami, Florida 33130 to accept service of process within this state.

**ARTICLE IV
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Amended and Restated Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE V
AUTHORIZED UNITS

The Company is authorized to issue Ten Million (10,000,000) membership units, par value \$0.01 per unit.

ARTICLE VI
MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until his, her or their successor(s) is/are duly elected and qualified.

ARTICLE VII
MANAGERS

The name and address of the initial Manager of the Company is:

David W. Simpson, Jr.
78 SW 7th Street,
Miami, Florida 33130

Rogelio Rodriguez.
78 SW 7th Street,
Miami, Florida 33130

Nichole Mena
78 SW 7th Street,
Miami, Florida 33130

William Avila
78 SW 7th Street,
Miami, Florida 33130

ARTICLE VIII
OFFICERS

The names and street addresses of the initial officers of the Company are as set forth below:

David W. Simpson, Jr.
78 SW 7th Street,
Miami, Florida 33130

President, Chief Executive Officer

Rogelio Rodriguez Vice President
78 SW 7th Street,
Miami, Florida 33130

Nichole Mena Treasurer
78 SW 7th Street,
Miami, Florida 33130

William Avila Secretary
78 SW 7th Street,
Miami, Florida 33130

ARTICLE IX 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 X 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 XI OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Managers of the Company in the manner set forth in the Operating Agreement of the Company, if any.

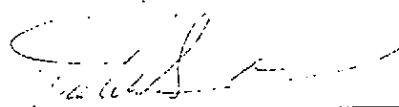
ARTICLE XII ADOPTION OF AMENDMENTS

These Amended and Restated Articles of Organization of the Company were adopted by written consent of the sole member and all the directors of the Company as of August 15, 2019, which such consent is sufficient for the adoption of these Amended and Restated Articles of Organization.

ARTICLE XIII EFFECTIVE DATE

Effective date of these Amended and Restated Articles of Organization is September 30, 2019

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal
this 25th day of September, 2019.

A handwritten signature in cursive script, appearing to read "David W. Simpson, Jr.", written in dark ink.

David W. Simpson, Jr., Member