

6/26/2020

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MORAN WEALTH MANAGEMENT, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MORAN WEALTH MANAGEMENT, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, F.S. Chapter 605, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be Moran Wealth Management, LLC (the "Company").

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Company shall be 5801 Pelican Bay Boulevard, Suite 110, Naples, Florida 34108.

ARTICLE III -- REGISTERED AGENT

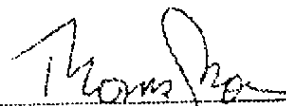
The name and Florida street address of the registered agent of the Company in the State of Florida is HIL Statutory Agent, Inc. at 5811 Pelican Bay Boulevard, Suite 650, Naples, Florida 34108.

ARTICLE IV -- MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The initial manager of the Company shall be Thomas M. Moran, 5801 Pelican Bay Boulevard, Suite 110, Naples, Florida 34108.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Naples, Florida, on this 1st day of March, 2020.

AUTHORIZED REPRESENTATIVE:



Thomas M. Moran

MORAN WEALTH MANAGEMENT, LLC**ACCEPTANCE OF REGISTERED AGENT**

HL Statutory Agent, Inc., 5811 Pelican Bay Boulevard, Suite 650, Naples, Florida 34108, being named in the Articles of Organization of Moran Wealth Management, LLC as the registered agent of the limited liability company, hereby consents to accept service of process for the limited liability company at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By the authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 605.

HL STATUTORY AGENT, INC.

DocuSigned by:
Jeanne Seewald
By: _____
Jeanne L. Seewald, Vice President

Date: March 1, 2020