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Florida Department of State
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MEI TOWER AMERICA LLC

Certificate of Status	1
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted by the members pursuant to section 605.0202, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: MEI Tower America LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on July 2, 2019.

Article III. Address

The Company's street and mailing address is:

MEI Tower America LLC
One Canal Park
3323 NE 163rd Street, Suite 304
North Miami Beach FL 33160

Article IV. Registered Agent

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

Lisa B. Cicero
1444 First Street Suite A
Sarasota FL 34236

Lisa B. Cicero, P.A.
1444 First Street Suite A
Sarasota FL 34236
786-679-4005

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Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VII. Management

This will be a manager-managed company. The name and address of each manager is:

AARON AZOULAY

One Canal Park 3323 NE 163rd Street, Suite 304 North Miami Beach FL 33160

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Lisa B. Cicero, P.A.
1444 First Street Suite A
Sarasota FL 34236
786-679-4005

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Article VIII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

MEI Tower America LLC

By: _____

Name: Rachel Kauffman

Title: Attorney-in-Fact

Date: August 6, 2019

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:

MEI Tower America LLC

REGISTERED AGENT/OFFICE:

Lisa B. Cicero
1444 First Street Suite A
Sarasota FL 34236

Lisa B. Cicero, P.A.
1444 First Street Suite A
Sarasota FL 34236
786-679-4005

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LISA B. CICERO

Rachel Kauffman, Attorney-in-Fact

Date: August 6, 2019

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Sarasota FL 34236
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