

10/21/2020

Division of Corporations

Florida Department of State

Division of Corporations

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To:

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LIONCO LLC**

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December 1, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIONCO LLC
150 SE 2ND AVE
SUITE 300
MIAMI, FL 33131US

SUBJECT: LIONCO LLC
REF: L19000212734

We have received your document for LIONCO LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

We received cover page only. Please resubmit the entire document with the cover page.

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.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000366279
Letter Number: 520A00023986

Fax Audit Number: H20000366279 3

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
LIONCO, LLC

**(Original Articles of Organization filed with the Secretary of State of
the State of Florida on August 20, 2019)**

Pursuant to Sections 605.0201 and 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), the Articles of Organization of the undersigned limited liability company are hereby amended and restated in their entirety as follows:

ARTICLE I
NAME

The name of the Company is **LIONCO, LLC**.

ARTICLE II
ADDRESS

The mailing address and principal business address of the Company is **9651 NW 21ST MANOR, SUNRISE, FL 33322**.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the registered office of the Company is **9651 NW 21ST MANOR, SUNRISE, FL 33322**, and the name of the registered agent of the Company at that address is **DAVID TIMPE**.

ARTICLE IV
DURATION AND EFFECTIVE DATE

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual, unless the Company is dissolved earlier pursuant to the provisions of the Regulations of the Act.

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ARTICLE V
MANAGEMENT OF COMPANY

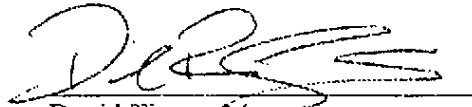
The business of the Company shall be manager-managed by Managers. The Manager shall hold the office and have the responsibility accorded to her by the sole member and set out in the operating agreement. The name and address of the Manager is:

David Timpe
9651 NW 21st Manor
Sunrise, FL 33322

ARTICLE VI
PURPOSE

The purpose for which the Company is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Revised Limited Liability Company Act ("FRLLC") and the laws of the United States, and the Company shall have all powers necessary to engage in such acts or activities, including, but not limited to, the powers enumerated in the FRLLC or any amendment thereto.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has hereunto set his hand and seal this 15th day of October, 2020.


David Timpe, Manager

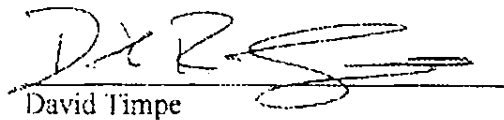
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TALLAHASSEE, FL

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of this position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 15th day of October, 2020.


David Timpe