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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ABRA ONE, LLC

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#### AMENDED AND RESTATED

# **ARTICLES OF ORGANIZATION**

OF

# ABRA ONE, LLC

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned limited liability company hereby adopts the following Amended and Restated Articles of Organization:

- 1. The name of the limited liability company is ABRA ONE, LLC.
- 2. The original Articles of Organization of the limited liability company were filed with the Department of State on August 30, 2019, and assigned Document No. L19000215812.
- 3. The Amended and Restated Articles of Organization shall be effective upon the filling thereof with the Department of State.
- 4. The text of the limited liability company's Amended and Restated Articles of Organization is as follows:

#### ARTICLES OF ORGANIZATION

OF

# ABRA ONE, LLC

### **ARTICLE I**

The name of the limited liability company is: ABRA ONE, LLC (the "Company")

# ARTICLE II

The duration of the Company shall be perpetual.

#### ARTICLE III

The principal office and mailing address of the Company shall be as follows:

55 NE 5<sup>th</sup> Avenue, Suite 501 Boca Raton, Florida 33432

#### ARTICLE IV

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The Registered Agent of the Company and her street address in the State of Florida are as follows:

Monique Troncone 55 NE 5\* Avenue, Suite 501 Boca Raton, Florida 33432

#### **ARTICLE V**

The Company shall be manager-managed. The names and addresses of the Managers are as follows:

Santiago Vasquez Obando 55 NE 5ª Avenue, Suite 501 Boca Raton, Florida 33432

Jose Pablo Mesa Ramirez 55 NE 5<sup>th</sup> Avenue, Suite 501 Boca Raton, Florida 33432

## ARTICLE VI

The names and addresses of the officers of the Company are as follows:

Name	Address	<u>Title</u>
Santiago Vasquez Obando	55 NE 5th Avenue, Suite 501 Book Raton, Florida 33432	President, Secretary and Trea
Jose Pablo Mesa Ramirez	55 NE 5th Avenue, Suite 501 Boca Raton, Florida 33432	Vice President

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The foregoing Amended and Restated Articles of Organization are duly executed 5. and being filed in accordance with and in the manner prescribed by Sections 605.0202 and 605.0203 of the Florida Revised Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this \_\_\_\_\_\_ day of September 2019.

Santiago Vasquez Obando,

as Authorized Representative of the Members

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is ABRA ONE, LLC.
- 2. The name and address of the Registered Agent and Office is:

Monique Troncone
55 NE 5<sup>a</sup> Avenue, Suite 501
Boca Raton, Florida 33432

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, I hereby accept the 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 my position as Registered Agent as provided for in Chapter 605, F.S.

ONE, LLIC

Santiago Vasquez Obando,
as Authorized Representative

of the Members

By: HAND SEP 20 PM 2: 0
Print Name: Monique Trongne SS ATC OF STATE
Title: Registered Agent STATE

Reg