

L190000236640

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000344051 3)))



H200003440513ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BARBOSA LEGAL
Account Number : 120110000049
Phone : (305) 501-4680
Fax Number : (305) 359-9543

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: RENEWALS@BARBOSALEGAL.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
JPM REALTY USA LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

FILED

2020 OCT -5 AM 7:30

2020 OCT -5 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. SULKER

OCT 06 2020

**AMENDED ARTICLES OF ORGANIZATION
OF
JPM REALTY USA, LLC**

Pursuant to the provisions of Chapter 605 of the Florida Statutes (the "Florida Revised Limited Liability Company Act"), the undersigned representative of the members, for the purposes of forming a Florida limited liability company, hereby adopts the following Articles of Organization:

**ARTICLE 1
NAME**

The name of the company is JPM Realty USA, LLC (the "Company").

**ARTICLE 2
DURATION AND PLACE OF BUSINESS**

The period of duration of the Company is perpetual and its principal place of business is at 407 Lincoln Road PH-NE, Miami Beach, FL 33139. The Company may also maintain an office or offices at such other place or places, either within or without the State of Florida as may be determined, from time to time, by the Company's manager.

**ARTICLE 3
MAILING ADDRESS**

The Company's mailing address will be at 407 Lincoln Road PH-NE, Miami Beach, FL 33139.

**ARTICLE 4
PURPOSE**

The purposes for which the Company is organized are to engage in any lawful act or activity for which companies may be organized under the Florida Revised Limited Liability Company Act.

**ARTICLE 5
REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of the Company shall be located at 407 Lincoln Road Penthouse NE, Miami Beach, Florida 33139, or at such location as may be determined by the Company's managers; and the Company's registered agent shall be Barbosa Legal.

**ARTICLE 6
MANAGEMENT**

Subject to the provisions of the Florida Revised Limited Liability Company Act, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Company:

6.1. The management of the Company is vested in the Managers, as defined in the Company's Operating Agreement.

6.2. Initial Managers. The name of the Company's initial Manager is Carlos Eduardo Malagoni, individual, whose mailing address is 407 Lincoln Road, Penthouse NE, Miami Beach, Florida 33139.

ARTICLE 7
LIMITATION OF LIABILITY OF MANAGERS AND MANAGING MEMBERS

The liability of the managers and managing members of the Company for monetary damages shall be eliminated to the fullest extent permissible under Section 605.04093 of the Florida Revised Limited Liability Company Act.

ARTICLE 8
INDEMNIFICATION OF COMPANY'S AGENTS.

Subject to the applicable limits set forth in Section 605.04093(2) of the Florida Revised Limited Liability Company Act, the Company is authorized to provide indemnification of its members, managers, managing members, officers, employees, and agents through operating agreement provisions.

IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of Organization on this 26th day of September 2019.

/s/ Ileana Garcia
Ileana Garcia, Esq.
as Authorized Representative of the Members

JPM REALTY USA, LLC
ACCEPTANCE OF THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for JPM REALTY USA, LLC.

/s/ Ileana Garcia
Ileana Garcia, Esq.

Date: October 02, 2019