

L 20000208633

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CIANI HOLDINGS LLC

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OCT 14 2020

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10/14/2020

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FILED

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
CIANI HOLDINGS LLC**

The present name of the filing entity is Ciani Holdings LLC, a Florida limited liability company (the "Company").

The original Articles of Organization of the Company were filed with the Florida Department of State's Division of Corporations on July 17, 2020, and assigned Florida document number: L20000208633 ("Original Articles").

These Amended and Restated Articles of Organization make new amendments to the Original Articles. The Original Articles are being amended and restated in their entirety, as detailed in the Amended and Restated Articles of Organization attached hereto as Exhibit A.

Each new amendment contained herein has been made in accordance with the Florida Statutes (the "Statutes"). Each amendment has been approved in the manner required by the Statutes and by the governing documents of the Company. The Amended and Restated Articles of Organization attached hereto as Exhibit A (i) accurately state the text of the Original Articles being restated and each amendment to the Original Articles in effect, as further amended by these Amended and Restated Articles of Organization, and (ii) do not contain any other change in the Original Articles except for information permitted to be omitted by the provisions of the Statutes applicable to the Company.

This document becomes Effective when filed with the Florida Department of State.

This document is executed in accordance with Section 605.0203(1)(b) of the Statutes. I am aware that any false information submitted in a document to the Department of State of the State of Florida constitutes a third degree felony as provided for in Section 817.155 of the Statutes.

Date: October 14, 2020.

Kylie Lilly Lukas Enterprises, LLC
its Manager

DocuSigned by:
By: Christopher R. Ciani
000046600000000000
Christopher R Ciani, its Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 OCT 14 PM 3:00

FILED

EXHIBIT A

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
CIANI HOLDINGS LLC
a Florida Limited Liability Company**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned, being the authorized representative of Ciani Holdings LLC, and desiring to amend and restate its Articles of Organization, does hereby certify:

FIRST: The name of the Limited Liability Company (the "Company") is Ciani Holdings LLC. The Articles of Organization of the Company were originally filed on July 17, 2020, and assigned Florida document number: L20000208633.

SECOND: These Amended and Restated Articles of Organization, which supersede the original Articles of Organization and any and all amendments thereto, were unanimously approved and adopted by the sole Member and sole Manager of the Company. To effect the foregoing, the text of the Articles of Organization is hereby amended and restated as set forth herein.

**ARTICLE 1
Entity Name and Identifying Information**

The name of the Limited Liability Company (the "Company") is: Ciani Holdings LLC.

**ARTICLE 2
Principal Office and Mailing Address**

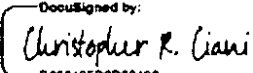
The street address of the principal office of the Company is 5450 Bruce B Downs Blvd., #180, Wesley Chapel, Florida, United States 33544.

The mailing address of the Company is 5450 Bruce B Downs Blvd., #180, Wesley Chapel, Florida, United States 33544.

**ARTICLE 3
Registered Agent and Registered Office**

The name of the Company's registered agent is Christopher R Ciani. The Florida street address of the registered agent is 5450 Bruce B Downs Blvd., #180, Wesley Chapel, Florida, United States 33544.

Having been named as registered agent and to accept service of process for the above stated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:  DocuSigned by:
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DocuSign Envelope ID: 3937C4E8-6696-4E18-9245-90166D871BA8

ARTICLE 4
Governing Persons

The name and address of each person authorized to manage and control the Company is:

<u>Title</u>	<u>Name and Address</u>
Manager	Kylie Lilly Lukas Enterprises, LLC 8721 Botts Lane, San Antonio, TX 78217

ARTICLE 5
Effective Date

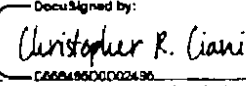
These Amended and Restated Articles of Organization become effective when filed by the Department of State of the State of Florida.

ARTICLE 6
Execution

This document is executed in accordance with Section 605.0203(1)(b) of the Florida Statutes. I am aware that any false information submitted in a document to the Department of State of the State of Florida constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Date: October 14, 2020.

Kylie Lilly Lukas Enterprises, LLC
its Manager

DocuSigned by:

By: _____
Christopher R Ciani, its Manager