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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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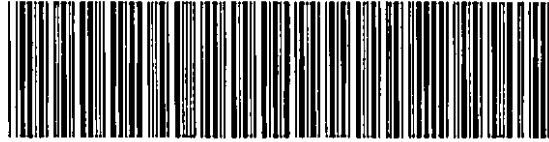
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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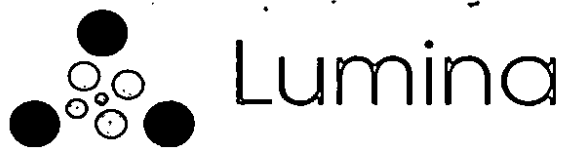
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SECRETARY OF STATE
TALLAHASSEE, FL

2/17/21

Can



December 31, 2020

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Filing Department

RE: Amended and Restated Articles of Organization of Lumina IP, LLC

Dear Sir/Madam,

Enclosed, please find:

- Amended and Restated Articles of Organization of Lumina IP, LLC for filing with your office
- A draft in the amount of twenty-five dollars (\$25) as the filing fee

Thank you very much for your kind attention to this matter.

Very truly yours,

Douglas E. Licker
General Counsel

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
LUMINA IP, LLC**

FILED

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SECRETARY OF STATE
TAMPA, FL

Pursuant to the Florida Revised Limited Liability Act, LUMINA IP, LLC, a Florida limited liability company (the "Company"), hereby adopts the following Amended and Restated Articles of Organization.

FIRST: The Articles of Organization for the company were filed on December 09, 2020 and assigned Florida document number L20000385534.

SECOND: These Amended and Restated Articles of Organization supersede and take the place of the heretofore existing Articles of Organization and any and all amendments thereto:

ARTICLE I - Name

The name of the Limited Liability Company is **LUMINA IP LLC**.

ARTICLE II - Address

The street and mailing address of the principal office of the Limited Liability Company is:

501 E. Kennedy Boulevard, Ste. 801
Tampa, Florida 33602

**ARTICLE III
INDEMNIFICATION**

The Limited Liability Company shall, to the full extent permitted by Fla. Stat. § 605.0408, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article III shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

**ARTICLE IV
REGISTERED AGENT**

The name and Florida Street Address of the registered agent is:

DOUGLAS LICKER
501 E. KENNEDY BOULEVARD
STE 801
TAMPA, FL 33602

Having been named as the registered agent 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 and accept the obligations of my position as registered agent.

Registered Agent Signature


Douglas Licker

ARTICLE V

The name and addresses of person(s) authorized to manage LLC:

Title: MGR
MICHAEL BROWNE
501 E. KENNEDY BLVD, STE 801
TAMPA, FL. 33602

Title: MGR
DOUGLAS LICKER
501 E. KENNEDY BLVD, STE 801
TAMPA, FL. 33602

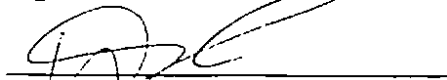
Title: MGR
MORTEN MIDDELFART
501 E. KENNEDY BLVD, STE 801
TAMPA, FL. 33602

Title: AP
JACQUELINE BAKER
501 E. KENNEDY BLVD, STE 801
TAMPA, FL. 33602

ARTICLE VI

The effective date for this Limited Liability Company shall be 01/01/2021.

Signature of member or an authorized representative:


Douglas Licker

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

THIRD: The foregoing Amended and Restated Articles of Organization will become effective upon the filing of these Amended and Restated Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Company has executed these Amended and Restated Articles of Organization this 1st day of January 2021.

LUMINA IP, LLC

By: 

Douglas Licker, General Counsel