

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.

(((H21000085404 3)))

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 : SHUTTS & BOWEN, LLP

Account Number : 076447000313 Phone : (305) 358-9166 : (305)347-7766 Fax Number

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

Email Address: RASouto@shutts.com

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 3340 MAJESTIC, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

د. د..

Electronic Filing Menu

Corporate Filing Menu

Help

10

(((H21000085404 3)))

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF 3340 MAJESTIC, LLC

Pursuant to the provisions of Sections 605.0201 and 605.0202, Florida Statutes, 3340 MAJESTIC, LLC, a Florida limited liability company, whose Articles of Organization ("Articles") were initially filed with the Florida Department of State on January 21, 2021, under document number L21000016288, hereby amends and restates its Articles in their entirety, as follows:

#### ARTICLE I - Name

The name of the Limited Liability Company is:

3340 MAJESTIC, LLC

### ARTICLE II - Principal Address

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

3340 Coral Way Miami, Florida 33145

## ARTICLE III - Mailing Address

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

200 S. Biscayne Boulevard Suite 4100 (R1S) Miami, Florida 33131

#### ARTICLE IV - Management

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the Member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the Member(s).

The name and address of each initial Manager is:

Jose Aleixo Vieira Mandonca 3340 Coral Way Miami, Florida 33145 (((H21000085404 3)))

Agostinho Alfonso Macedo 3340 Coral Way Miami, Florida 33145

## ARTICLE V - Registered Agent and Office

The name and street address of the initial registered agent of the Limited Liability Company are:

Corporation Company of Miami 200 S. Biscayne Boulevard Suite 4100 (R1S) Miami, Florida 33131

## ARTICLE VI - Effective Date and Time

The Effective Date of these Articles of Organization shall be January 21, 2021.

KUST.

Ricardo J. Souto, Authorized Representative

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

(((H21000085404 3)))

#### REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated limited liability company at the address designated in the Articles of Organization, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent, as provided for in Chapter 605, Florida Statutes.

Date: March 2, 2021.

CORPORATION COMPANY OF MIAMI

costigued): The

By:

Name: Gary J. Cohen Title: Vice President