Division of Corporations



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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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Account Number : 110432003053 Phone : (561)694-8107 : (561)214-8442 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:\_\_\_

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **OPTIMUM SPORTS & ENTERTAINMENT LLC**

Certificate of Status O. 0 Certified Copy 04 Page Count Estimated Charge \$25,00

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted January 28, 2022 by the members pursuant to section 605.0202, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article 1. Name. If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: OPTIMUM SPORTS & ENTERTAINMENT LLC Old Name:

#### Article II. Principal Address

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The Company's street and mailing address:

OPTIMUM SPORTS & ENTERTAINMENT LLC 333 SE  $2^{\rm ND}$  AVE STE 2810 MIAMI FL 33131

### Article III. Registered Agent

The name and street addres of the Company's registered agent is:

OPTIMUM CAPITAL INC. 333 SE 2<sup>ND</sup> AVE STE 2810 MIAMI FL 33131

#### Article IV. Management

This will be a manager-managed company. The name and address of each manager is:

WI HOLDINGS LIMITED 333 SE 2<sup>ND</sup> AVE STE 2810, MIAMI FL 33131

## Article V. Corporate Existence.

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

OPTIMUM SPORTS & ENTERTAINMENT LLC

By:

By Carlos M Alvarez, as attorney-in-fact

Name: W1 HOLDINGS LIMITED

Title: Manager

Date: January 28, 2022

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### LIMITED LIABILITY COMPANY:

OPTIMUM SPORTS & ENTERTAINMENT LLC

#### REGISTERED AGENT/OFFICE:

OPTIMUM CAPITAL INC. 333 SE 2<sup>ND</sup> AVE STE 2810 MIAMI FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

OPTIMUM CAPITAL INC.

By Carlos M Alvarez, as attorney-in-fact

Date: January 28, 2022