

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.

((H21000373522 3)))



H210003735223ABCZ

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 : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

****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
LOVE BOAT 8 LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

4:54:11 PM

2021

FILED
2021 OCT - 8 PM 1:06
TALLAHASSEE, FLORIDA

VH

H21000373522 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
LOVE BOAT 8 LLC
(A Florida Limited Liability Company)**

Love Boat 8 LLC hereby amends and restates its Articles of Organization filed September 30, 2021 (Document #L21000428504) in accordance with the Florida Revised Limited Liability Company Act (the "Act"), as follows:

**ARTICLE 1
NAME**

The name of the Limited Liability Company is LOVE BOAT 8 LLC (the "Company").

**ARTICLE 2
DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3
NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

**ARTICLE 4
ADDRESS**

The initial principal office address of the Company is 1601 Washington Avenue, Suite 320, Miami Beach, Florida 33139, and the initial mailing address of the Company is the same.

**ARTICLE 5
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 1601 Washington Avenue, Suite 320, Miami Beach, Florida 33139, and the name of the initial registered agent of the Company at that address is GERALD L. MARS.

**ARTICLE 6
MANAGEMENT**

The names and address of the Manager that will manage and control the Company are:

FILED
2021 OCT -8 PM 1:06
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
MIAMI DADE COUNTY, FLORIDA

H21000373522 3

H21000373522 3

BYRON ROTH
1601 Washington Avenue, Ste. 320
Miami Beach, FL 33139

MGR

**ARTICLE 7
OFFICERS**

The name and addresses of the Officers of the Company are:

GERALD L. MARS
1601 Washington Avenue, Ste. 320
Miami Beach, FL 33139

Vice President

**ARTICLE 8
EFFECTIVE DATE**

The effective date is the date of filing of these Amended and Restated Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF the undersigned has executed these Amended and Restated Articles as of the 8th day of October, 2021.

/S/ Lisa A. Schneider, Esq.

LISA A. SCHNEIDER, ESQ.
Authorized Representative

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

H21000373522 3

H21000373522 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, GERALD L. MARS hereby accepts the appointment as registered agent and agrees to act in this capacity. GERALD L. MARS further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

/S/ Gerald L. Mars

GERALD L. MARS, Registered Agent

Dated: As of October 8, 2021.

FILED
2021 OCT - 8 PM 1:06
CLERK OF STATE
TALLAHASSEE, FLORIDA