

L22000337199

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIAMI SOLAR POWER HOUSE LLC**

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September 18, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIAMI SOLAR POWER HOUSE LLC
201 S. BISCAYNE BLVD STE 800
MIAMI, FL 33131

SUBJECT: MIAMI SOLAR POWER HOUSE LLC
REF: L22000337199

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The title for this document should be "AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF MIAMI SOLAR POWER HOUSE LLC" not "AM4104C LLC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H24000317039
Letter Number: 724A00020940

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MIAMI SOLAR POWER HOUSE LLC**

WHEREAS, on the 1st day of August of 2022, the initial Articles of Organization of **MIAMI SOLAR POWER HOUSE LLC** (the "Company") were adopted and filed with the Florida Secretary of State (the "Initial Articles"); and

WHEREAS, the Members of the Company have determined that it is in its best interest to amend the Initial Articles and adopt revised articles of organization for the Company in the form hereof; and

NOW THEREFORE, the undersigned being a duly authorized representative of the Members, pursuant to the provisions of Florida Statutes Section 605.0202, adopt the following Amended and Restated Articles of Organization of the Company (the "Amended and Restated Articles of Organization"):

**ARTICLE I
NAME**

The name of the Company is **AM4104C LLC**.

**ARTICLE II
PRINCIPAL BUSINESS AND MAILING ADDRESS**

The principal business and mailing address of the Company is:

201 S. Biscayne Boulevard, Suite 800
Miami, Florida 33131

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The Company designates 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131, as the street address of the registered office of the Company and names Law Center of the Americas, LLC as the Company's registered agent at such address to accept service of process within this State.

**ARTICLE IV
DURATION AND TERMINATION**

The period of the Company's duration commenced on August 1, 2022, with the filing of the Initial Articles, and shall continue perpetually, unless terminated in accordance with Florida law or with the Operating Agreement of the Company.

**ARTICLE V
MANAGEMENT**

The Company shall be a manager-managed limited liability company.

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ARTIVLE VI
MANAGERS

The names and addresses of the Managers of the Company are:

Raphael G. Jaar
c/o 201 S. Biscayne Blvd., Ste. 800
Miami, FL 33131

Marie-Therese T. Jaar
c/o 201 S. Biscayne Blvd., Ste. 800
Miami, FL 33131

ARTICLE VII
PURPOSE

That the Company has been formed to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII
ADMISSION OF NEW MEMBERS

The admission of new Members of the Company shall be solely as provided in the Operating Agreement of the Company.

ARTICLE IX
OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Member(s) of the Company in the manner set forth in the Operating Agreement of the Company.

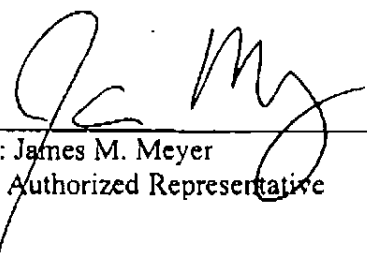
ARTICLE X
RESTRICTION ON TRANSFER

If there is more than one Member owning the membership interests of the Company, no Member may transfer or assign any portion of its interest in the Company except as provided in the Operating Agreement of the Company, if applicable.

ARTICLE XI
AMENDMENT

The power to adopt, alter, amend, or repeal the Articles of Organization of the Company shall be only upon the unanimous written consent of all the existing Member(s) of the Company or as otherwise provided in and in accordance with the procedures set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17th day of September, 2024.

By: 
Name: James M. Meyer
Title: Authorized Representative

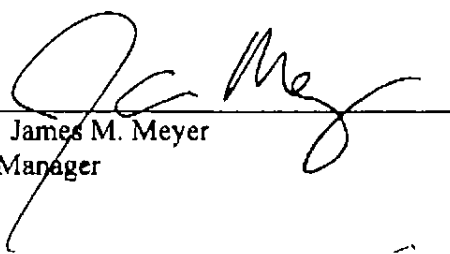
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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **AM4104C LLC** to accept service of process at the place designated in these Amended and Restated Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 17th day of September, 2024.

LAW CENTER OF THE AMERICAS, LLC

By: 
Name: James M. Meyer
Title: Manager

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