

L22 000471696

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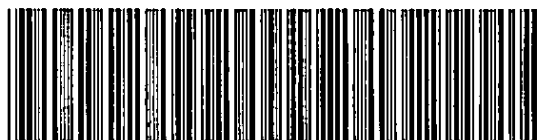
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RVA EDGEWATER HOLDINGS, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Luis Quintana

Name of Person

Quintana Portal Villalon, PLLC

Firm/Company

145 Almeria Avenue

Address

Coral Gables, FL 33134

City/State and Zip Code

jlq@quintanalawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Luis Quintana

305

446-0300

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
RVA EDGEWATER HOLDINGS, LLC**

This Amended and Restated Articles of Organization amend and restate in their entirety the Articles of Organization initially filed on November 02, 2022 and assigned Florida document number L22000471696 for the formation of the Company. The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act (the "Act") of the State of Florida pursuant to Chapter 605 of the Florida Statutes hereby makes, acknowledges, and files the following Articles of Organization providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

**ARTICLE I
NAME**

The name of the limited liability company shall be **RVA Edgewater Holdings, LLC** (the "Company").

**ARTICLE II
MAILING ADDRESS**

The mailing address for the Company shall be 13101 S Calusa Club Drive, Miami, FL 33186.

**ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Company is 13101 S Calusa Club Drive, Miami, FL 33186, and the name of the company's initial Registered Agent is Lizette T. Marolf.

**ARTICLE IV
PURPOSES AND POWERS**

The Company, to the fullest extent permitted by the Act (in effect now and as hereafter amended), may engage in any activity or business permitted under the laws of the United States, any State, or any foreign country, and shall all the powers and rights granted and conferred upon limited liability companies by the laws of the State of Florida, unless otherwise limited by the Operating Agreement of the Company.

**ARTICLE V
DURATION**

The term and duration of the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or otherwise terminated in accordance with law.

**ARTICLE VI
STREET ADDRESS OF PRINCIPAL OFFICE**

The initial street address of the principal office of the Company is 100 Edgewater Dr., Unit 313, Miami, FL 33133.

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ARTICLE VII MEMBERSHIP RESTRICTIONS

Additional Members may be admitted to the Company only upon the unanimous consent of all existing Members of the Company. Contributions required of new Members shall be determined as of their time of admission to the Company in accordance with the Operating Agreement of the Company. A Member's interest in the Company shall be considered personal property, notwithstanding the actual nature of the assets owned by the Company, and may not be sold or otherwise transferred except in strict accordance with the Operating Agreement of the Company.

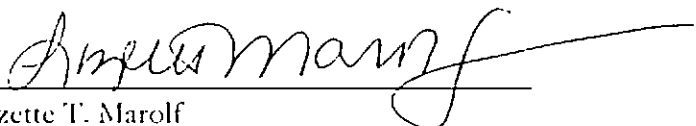
ARTICLE VIII MANAGEMENT

All Company powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed by one or more Managers. Accordingly, the Company is a Manager-managed limited liability company. The name of the initial Manager is Lizette T. Marolf, and her business address is 13101 S Calusa Club Drive, Miami, FL 33186.

ARTICLE IX EXECUTION & ORGANIZER

The person signing these articles is Lizette T. Marolf, and her mailing address is 13101 S Calusa Club Drive, Miami, FL 33186. The undersigned initial Manager hereby certifies that the foregoing constitutes the Articles of Organization of RVA EDGEWATER HOLDINGS, LLC.

Dated this 2 day of November, 2022.



Lizette T. Marolf
Initial Manager

[In accordance with Section 605.0205 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]

REGISTERED AGENT STATEMENT OF ACCEPTANCE

Having been named as Registered Agent to accept service of process in the State of Florida for **RVA EDGEWATER HOLDINGS, LLC**, (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 605.0113, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated this 2 day of November, 2022.

REGISTERED AGENT



Lizette T. Marolf
13101 S Calusa Club Drive
Miami, FL 33186

[In accordance with Section 605.0205 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]

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