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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**6600 COW PEN ROAD, LLC**

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Corporate Filing Menu

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION**

**OF**

**6600 COW PEN ROAD, LLC  
a Florida limited liability company**

**ARTICLE I - Company Name**

The name of the Limited Liability Company is 6600 COW PEN ROAD, LLC.

**ARTICLE II - Duration**

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

**ARTICLE III - Mailing Address of Company**

The mailing address and street address of the principal office of the Limited Liability Company is 13903 NW 67<sup>th</sup> Avenue, Suite 440, Miami Lakes, FL 33014.

**ARTICLE IV - Registered Agent and Registered Agent Address**

The name and address of the initial registered agent for this Limited Liability Company is William S. Kramer, Esq., One Financial Plaza, 100 S.E. 3<sup>rd</sup> Avenue, 23<sup>rd</sup> Floor, Fort Lauderdale, FL 33394.

**ARTICLE V - Management**

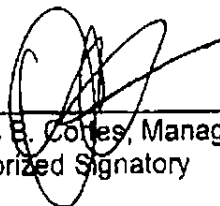
The Limited Liability Company is to be manager-managed. The name and address of the Initial Manager who shall serve as Manager of the Limited Liability Company, until her successor is named and qualified or her resignation is:

Anais B. Cortes, 13903 NW 67<sup>th</sup> Avenue, Suite 440, Miami Lakes, FL 33014.

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IN WITNESS WHEREOF, the undersigned authorized member has executed  
these Articles this 5 day of June, 2023.

  
\_\_\_\_\_  
Anais B. Cortes, Manager, Member,  
Authorized Signatory

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.021, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

**6800 COW PEN ROAD, LLC, a Florida limited liability company**

2. The name and address of the registered agent and office is:

William S. Kramer, Esq.  
One Financial Plaza  
100 S.E. 3<sup>rd</sup> Avenue, 23<sup>rd</sup> Floor  
Fort Lauderdale, FL 33394

*Having been named as registered agent and to accept service of process for the above  
stated Limited Liability Company at the place designated in this certificate, I hereby accept  
the appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete performance  
of my duties, and I am familiar with and accept the obligations of my position as registered  
agent.*

William S. Kramer

(Signature)

6/5, 2023  
(Date)

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