

L24000218944

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RULO MISTRALETTI, LLC

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K. Brumbley

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
RULO MISTRALETTI, LLC**

Pursuant to F.S. 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned, being the Manager of Rulo Mistraletti, LLC, a Florida Limited Liability Company (the "Company"), hereby adopts the following Amended and Restated Articles of Organization, which amend, restate, and supersede in their entirety the Articles of Organization of the Company that were filed with the Florida Department of State on May 16, 2024, and assigned Florida document number L24000218944.

ARTICLE I – NAME

The name of the limited liability company is Rulo Mistraletti, LLC, ("Company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:
365 West 25th St. #4F
New York, NY 10001

Mailing Address:
999 Ponce de Leon Blvd., Ste. 720
Coral Gables, FL 33134

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Tax Counsel, PLLC
999 Ponce de Leon Blvd., Ste 720
Coral Gables, FL 33134

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 as provided for in Chapter 605, F.S

Andrea Aguilar

Andrea Aguilar (Jun 7, 2024 10:43 EDT)

Tax Counsel, PLLC

By Andrea Aguilar, Authorized Representative

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ARTICLE IV - MANAGERS OR MEMBERS

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"MGR" = Manager

"AMBR" = Authorized Member

MGR

Name and Address:

Christopher John Harris
365 West 25th St. #4F
New York, NY 10001

REQUIRED SIGNATURE:



Christopher John Harris (Jun 7, 2024 10:17 EDT)

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. 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.

Christopher John Harris

Typed or printed name of signee