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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CAMILA DEL MAR LLC

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June 12, 2024

### FLORIDA DEPARTMENT OF STATE

Division of Corporations

CAMILA DEL MAR LLC 2333 PONCE DE LEON BLVD, SUITE 630 CORAL GABLES, FL 33134US

SUBJECT: CAMILA DEL MAR LLC

REF: L24000236298

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.

Document Number of the company is not listed in the Amended and Restated Articles. Please include the document number.

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

Mel Solomon Operations Manager A

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FAX Aud. #: H24000205343 Letter Number: 424A00012775

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF CAMILA DEL MAR LLC

These AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF CAMILA DEL MAR LLC (these "Articles"), a limited liability company duly formed in the State of Florida and assigned Florida Document Number L24000236298, on May 31, 2024. These Articles amend, restate, and supersede all prior Articles of Organization for the Company. These Articles are issued and entered pursuant to the laws of the State of Florida, Florida Statute 605 - Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The Member declares that these Articles shall serve as the Charter and authority for the conduct of business of the Company.

## ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **CAMILA DEL MAR LLC**, and its principal office and mailing address shall be located at 2333 Ponce de Leon Blvd. Suite 630, Coral Gables, FL 33 | 34, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

# ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. Chartering of maritime vessel, as well as marketing and business promotion.
- 3. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or companies, and perform any service under contract or otherwise for any company, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 4. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or

Prepared by: Jose H. Garcia, Esq., Florida Bar No.: 092752, Law Offices of Cuevas, Garcia & Torres, P.A., 4000 Ponce de Leon Blvd, Suite 770, Coral Gables, FL 33146; Phone (305) 461-9500; Fax (786) 362-7127

going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

# ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the Operating Agreement of the limited liability company by a unanimous vote of the members of the limited liability company.

### ARTICLE IV MANAGEMENT

Management of this limited liability company may be by Members or Non-members, as may be determined from time to time by the members. The first Manager shall be as follows:

#### Names and Addresses:

125-1

Manager – Urban Network Capital Group, LLC, a Florida limited liability company, whose address is 2333 Ponce de Leon Blvd, Suite 630, Coral Gables, FL 33134

### ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

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On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

### ARTICLE VI CAPITAL CONTRIBUTIONS AND INITIAL MEMBERS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the members in the following amounts: Urban Network Capital Group, LLC, a Florida limited liability company, \$1,000.00 (100%). Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

The initial Members of the Company are as follows:

Urban Network Capital Group, LLC, a Florida limited liability company

100% interest

## ARTICLE VII DISTRIBUTION OF AVAILABLE FUNDS

- (a) Distributions. The members shall be entitled to the receipt of distributions arising from the operation of the limited liability company business from available funds that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of available funds based on their membership percentages. The distributive share of the available funds shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the available funds of the business, or, if these sources are insufficient to cover such losses, by the members in equal membership interest.

## ARTICLE VIII DURATION

This limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the authorized members.

# ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the company's initial registered agent is Cuevas, Garcia & Torres, P.A., located at 4000 Ponce de Leon Blvd., Suite 770, Coral Gables, FL 33146, County of Miami-Dade.

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The undersigned, being the registered agent of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of CAMILA DEL MAR LLC.

Executed by the undersigned at 4000 Ponce de Leon Blvd., Suite 770, Coral Gables, FL 33146, June 12, 2024.

Robert Thorne, as Manager of Urban Network Capital Group, LLC

The foregoing/instrument was acknowledged before me this June 12, 2024 by Robert Thorne,, on behalf of **CAMILA DEL MAR LLC**, a limited liability company. He is personally known to me or has produced as identification.

[Notary's signature]

KATIUSKA RAMOS MY COMMISSION # HH 521716 EXPIRES: May 23, 2028

My commission expires: