

Fax Server

2/094

Fax Server

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H150001607183)))



H150001607183ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : JAM MARK LIMITED  
Account Number : I20000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

RECEIVED

15 JUN 30 PM 1:30

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LITTLE CLOUD ESTATE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

15 JUN 30 AM 1:12

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

*Handwritten signature and date: JUL 1 2015*

(((H15000160718 3)))

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**LITTLE CLOUD ESTATE, INC.**

The undersigned, pursuant to Sections 607.1003, 607.1006 and 607.1007 of the Florida Statutes, hereby adopts the following as the Amended and Restated Articles of Incorporation (the "Amended and Restated Articles") of Little Cloud Estate, Inc., a Florida corporation (the "Corporation"), as originally filed with the Florida Department of State on April 13, 2015, and confirms that such Amended and Restated Articles were duly adopted by the unanimous written consent of the sole Shareholder and the Board of Directors of the Corporation dated June 30, 2015:

ARTICLE I. NAME

The name of the Corporation is Little Cloud Estate, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 4949 Tamiami Trail North, Suite 102, Naples, Florida 34103.

ARTICLE III. AUTHORIZED SHARES

The number of shares the Corporation is authorized to issue is ten thousand (10,000), all of which have no par value. One hundred (100) shares of the authorized common stock shall be designated as "Class A Voting Common Stock" and nine thousand nine hundred (9,900) shares of the authorized common stock shall be designated as "Class B Non-Voting Common Stock." The preferences, limitations and relative rights with respect to the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be the same, except that the holders of the Class B Non-Voting Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the Shareholders of the Corporation, except when otherwise required by law.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT


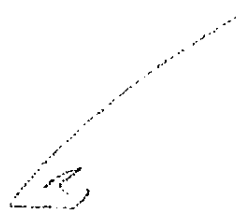
The street address of the registered office of the Corporation is 8211 West Broward Boulevard, Suite 250, Plantation, Florida 33324, and the name of the registered agent of the Corporation at that office is SKRLD, Inc.

(((H15000160718 3)))

FILED  
15 JUN 30 AM 1:11  
FLORIDA DEPARTMENT OF STATE

((H15000160718 3))

These Amended and Restated Articles of Incorporation are executed this 27th day of May, 2015.

  
\_\_\_\_\_  
Thomas E. Lewis, President and Director

((H15000160718 3))