

P24 000048486
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

VIA

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.

((H24000387723 3))



H240003877233ABC3

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 : HARPER MEYER #2
Account Number : I20060000101
Phone : (305)577-3443
Fax Number : (305)577-9921

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

Email Address: sdiaz@harpermeyer.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
RAFABALE REAL ESTATE CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED
2024 NOV 22 PM 2:00

DocuSign Envelope ID: 0305DE14-E489-4185-8D1A-B7A5E7A319B1

H24000387723 3

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
RAFABALE REAL ESTATE CORP.**

The undersigned, pursuant to Florida Business Corporation Act, adopts the following Amended and Restated Articles of Incorporation of RAFABALE REAL ESTATE CORP., a company duly incorporated and existing under the laws of the State of Florida as filed with the Florida Department of State on July 23, 2024 (the "Corporation"), (the "Amended and Restated Articles of Incorporation") and confirms that such Amended and Restated Articles of Incorporation were duly adopted by Written Consent of the Sole Shareholder on November 21, 2024.

ARTICLE I. NAME

The name of the corporation is RAFABALE REAL ESTATE CORP. (the "Corporation").

ARTICLE II. MAILING AND BUSINESS ADDRESS

The mailing and business address of the Corporation is:

201 S Biscayne Boulevard
Suite 800
Miami, FL 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation commenced on the date of filing of the initial Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of Florida, Inc.

ARTICLE VII. DIRECTORS

The name and address of the initial Directors of the Corporation are as follows:

Rafael Milchorena C. c/o 201 S Biscayne Blvd. Suite 800 Miami, FL 33131	Susana A. Rodriguez Z. c/o 201 S Biscayne Blvd. Suite 800 Miami, FL 33131	Rodrigo Acierno V. c/o 201 S Biscayne Blvd. Suite 800 Miami, FL 33131
----------------------------------------------------------------------------------	------------------------------------------------------------------------------------	--------------------------------------------------------------------------------

H24000387723 3

DocuSign Envelope ID: 0305DE14-E489-4185-8D1A-B7A5E7A319B1

H24000387723 3

ARTICLE VIII. OFFICERS

The name, address and title of the initial officers of the Corporation are:

Rafael Milchorena C.- President	Susana A. Rodriguez Z.-Secretary
c/o 201 S Biscayne Blvd.	c/o 201 S Biscayne Blvd.
Suite 800	Suite 800
Miami, FL 33131	Miami, FL 33131

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

James M. Meyer, Esq.
 201 S. Biscayne Boulevard
 Suite 800
 Miami, Florida 33131

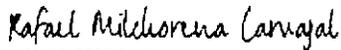
ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Amended and Restated Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned has executed these Amended and Restated Articles of Incorporation on the 22nd day of November, 2024.

DocuSigned by:

 Rafael Milchorena C., President

H24000387723 3

DocuSign Envelope ID: 0305DE14-E489-4185-8D1A-B7A6E7A319B1

H24000387723 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

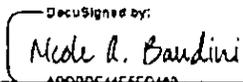
That RAFABALE REAL ESTATE CORP. desiring to incorporate under the laws of the State of Florida with its initial registered office as indicated in the Amended and Restated Articles of Incorporation, at 201 S Biscayne Boulevard, Suite 800, Miami, Florida 33131 has named Law Center of Florida, Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 22nd day of November, 2024.

LAW CENTER OF FLORIDA, INC

By:  _____
Name: Nicole A. Baudini
Title: Vice President

H24000387723 3