

L04000051142

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000068267 3)))

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) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY AMENDMENT

1075 NW, LLC

Certificate of Status	1
Certified Copy	0
Page Count	034
Estimated Charge	\$30.00

Name Availability	
Document Examiner	
Updater	
Reviewer	LOC
Knowledge	LOC

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
05 MAR 21 AM 8:06
DIVISION OF CORPORATION
2005 MAR 18 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted March 18, 2005 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: 1075 NW LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on July 9, 2004.

Article III. Address

The Company's street and mailing address is:

1075 NW LLC
6801 NW 107th Ct
Miami FL 33178

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Luis F. Navarro, P.A.
2601 South Bayshore Drive
Suite 400
Coconut Grove FL 33133

Luis Navarro | FL Bar Member 629359
Navarro & Associates, P.L.
2800 Ponce de Leon Blvd. Suite 1160
Coral Gables FL 33134
305-447-8707

2005 MAR 18 A 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management

This will be a manager-managed company. The name of each manager is:
FOR CHU WONG
6801 NW 107th Ct Miami FL 33178

Article VII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

1075 NW LLC
By: _____
by K. Sarria as attorney-in-fact
Name: For Chu Wong
Title: Manager
Date: March 18, 2005

2005 MAR 18 A 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Luis Navarro | FL Bar Member 629359
Navarro & Associates, P.L.
2800 Ponce de Leon Blvd. Suite 1160
Coral Gables FL 33134
305-447-8707

H05000068267

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
1075 NW LLC

REGISTERED AGENT/OFFICE:
Luis F. Navarro, P.A.
2601 South Bayshore Drive
Suite 400
Coconut Grove FL 33133

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LUIS F. NAVARRO, P.A.
by K. Sarria as attorney-in-fact

Date: March 18, 2005

Luis Navarro | FL Bar Member 629359
Navarro & Associates, P.L.
2800 Ponce de Leon Blvd. Suite 1160
Coral Gables FL 33134
305-447-8707

FILED
2005 MAR 18 A 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA