

L04000052420

Division of Corporations

Page 1 of 1

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.

((H040001887473)))

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 : FRANK AMSALEM, P.A.
Account Number : I20040000036
Phone : (305) 534-8171
Fax Number : (305) 534-8179

RECEIVED
04 SEP 21 PM 12:42
DIVISION OF CORPORATIONS

04 SEP 21 PM 12:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

4064 BONITA AVE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

4209/22/04

Electronic Filing Menu

Corporate Filing

Public Access Help

**AMENDED ARTICLES OF ORGANIZATION
OF 4064 BONITA AVE, LLC FILED ON JULY 13, 2004
FILING # L04000052420**

The undersigned member(s)/manager(s), for the purpose of forming a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of Limited Liability Companies adopt the following articles of organization:

ARTICLE I. NAME

The name of the limited liability company shall be: **4064 BONITA AVE, LLC**

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the limited liability company's initial principal office shall be **4064 Bonita Ave., Miami, Florida 33133.**

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 regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

SEP 21 PM 12:13
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLE IV. MANAGEMENT

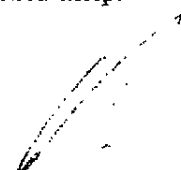
This limited liability company shall be managed by two (2) managers. The name and address of the person who shall serve until the first annual meeting of members or until a successor(s) who is as follows:

1. **Gilles Mannarini, 4064 Bonita Ave., Miami, Florida 33133.**
2. **Beny Bery, 4064 Bonita Ave., Miami, Florida 33133.**

ARTICLE V. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of the 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 the majority of members.



On 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. DURATION

The limited liability company shall exist until **December 31, 2060**, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VII. REGISTERED OFFICE AND AGENT

The name and the street address of the initial registered agent of the limited liability company shall be: **Frank Ansalem, Esq., 777 Arthur Godfrey Road, Second Floor, Miami Beach, Florida 33140.**

The undersigned, being one of the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of **4064 BONITA AVE, LLC.**

September 3, 2004


Gilles Mannarini

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 608, F.S.

Dated: 3 September, 2004


Frank Ansalem

04 SEP 21 PM 12:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS