

L07000058971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

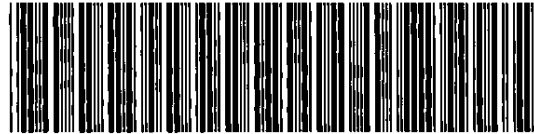
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*BRK*

Office Use Only



600107045536

08/13/07--01001--003 \*\*55.00

**FILED**

07 AUG - 8 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*CURL AM MRS*

**AGUSTIN DE GOYTISOLO, P.A.**

1550 MADRUGA AVENUE, STE. 403  
CORAL GABLES, FLORIDA 33146-3019

TELEFAX  
305.668.9959

**RESIDENCE:**  
600 BILTMORE WAY. APT. 1205  
CORAL GABLES, FLORIDA 33134-7534

TELEPHONE 305.668.9799  
E-MAIL esdeley@bellsouth.net

August 5, 2007

**Personal & Confidential**  
Florida Department of State  
Division of Corporations  
**Att: Mr. Buck Kohr**  
Box 6327  
Tallahassee FL 32314

**FILED**  
07 AUG - 8 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: **GEORGETOWN CAPITAL GROUP LLC**, filing Amended & Restated Articles of Organization of an existing Florida limited liability company, whose original Articles of Organization were filed with your office on June 4<sup>th</sup>, 2007 and assigned document number L07000058971.

Dear Sir/Madam:

Enclosed for filing please find duplicate originals of the Amended & Restated Articles of Organization of the above named limited liability company. This is to appreciate that once such Articles are filed, that you order returned to the undersigned a certified copy thereof at your earliest opportunity.

Also enclosed is a check payable to the Department of State in the amount of \$55.00 to cover the following fees:

Filing Fee	\$25.00
Certified copy	30.00
<b>Total</b>	<b><u>\$55.00</u></b>

**FILED**  
07 AUG - 8 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Likewise, we include an envelope with adequate First Class postage prepaid for the return of the certified copy above mentioned.

Do not hesitate to call me, if in doubt. Sincerely yours in Xto.

*Best personal regard*  
Agustin de Goytisoló, P.A.

Enc. (3)

**AMENDED & RESTATED  
ARTICLES OF ORGANIZATION  
OF  
GEORGETOWN CAPITAL GROUP LLC**

**FILED**  
07 AUG - 8 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WHEREAS, GEORGETOWN CAPITAL GROUP LLC** (the "Company" hereinafter) was organized under Article of Organization filed with Florida's Department of State on June 4<sup>th</sup>, A.D. 2007 and assigned then document number L07000058971 (the initial "Articles" of Organization);

**WHEREAS,** the present member/manager of the Company, Georgetown Mortgage Company and Jorge Tefel & Associates Inc. desires to admit new member/managers and, accordingly, update its Articles of Organization of the Company;

**NOW THEREFORE,** the said member/manager of the Company desire to amend and restate the Articles of Organization, that hereinafter shall be amended and restated of record as expressed below:

**ARTICLE I**  
**Name**

The name of the limited liability company hereinafter shall continue to be **GEORGETOWN CAPITAL GROUP LLC**, sometimes hereinafter referred as the "Company".

**ARTICLE II**  
**Address**

The present mailing address and street address of the principal office of the Company continues to be at 1550 Madruga Avenue, Ste. 403, Coral Gables FL 33146.3019,

**ARTICLE III**  
**Registered Office and Agent**

The current street address of the present registered office of this Company is now at 1550 Madruga Avenue, Ste. 403, Coral Gables FL 33146.3019, and the name of the registered agent of this Company at that address is now Agustín de Goytisolo P.A.

**ARTICLE IV**  
**Duration and Effective Date**

The period of this Company's duration is perpetual and it has commenced following the filing of the original Article of Organization with Florida's Department of State, (its "Effective Date").

**ARTICLE V**  
**Purpose**

The Company is authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which companies may be organized under Chapter 608, Florida Statutes, as amended and supplemented from time to time.

**ARTICLE VI**  
**Management of Company**

The business of the Company shall continue to be manager-managed. The managers shall hold the office and have the responsibility accorded to them by the members and set out in the Company's Operating Agreement. The name and address of the present member/managers, two (2) of which must act jointly, are:

Georgetown Mortgage Company  
c/o Agustín G. de Goytisoló  
1550 Madruga Avenue, Ste. 403  
Coral Gables FL 33146.3019

Jorge M. Tefel & Associats Inc.  
c/o Jorge M. Tefel  
11601 SW 105<sup>th</sup> Terrace  
Miami FL 33176; and

Salvador J. Juncadella, III  
1550 Madruga Avenue, Ste. 403  
Coral Gables FL 33146.3019

**IN WITNESS WHEREOF**, the undersigned being the present member/manager, has hereunto set their hand and seal in Miami-Dade County, Florida, this 6<sup>th</sup> (2nd) day of the month of July .D. 2007.

Georgetown Mortgage Company

  
\_\_\_\_\_  
Agustín Gelats de Goytisoló, President

Jorge M. Tefel & Associats Inc.

  
\_\_\_\_\_  
Jorge M. Tefel, President