

L08000064746

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.

(((H08000175091 3)))



H080001750913ABC*

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)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

RECEIVED
08 JUL 17 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

1418 SARRIA LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

FILED
08 JUL 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

JUL 18 2008

EXAMINER

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted July 17, 2008 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: 1418 SARRIA LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on July 2, 2008.

Article III. Address

The Company's street and mailing address is:

1418 SARRIA LLC
c/o Juan A. Figueroa CPA
1428 Brickell Avenue, Suite 206
Miami FL 33131

Article IV. Registered Agent

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

Juan A. Figueroa CPA
1428 Brickell Avenue, Suite 206
Miami FL 33131

Maria-Cristina Del-Valle, P.A.
201 Alhambra Circle
Suite 601
Coral Gables FL 33134
305-357-1001

FILED
08 JUL 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VII. Management

This will be a member-managed company. The name and address of each member is:
DIANE MOSS
c/o Juan A. Figueroa CPA 1428 Brickell Avenue, Suite 206 Miami FL 33131

Maria-Cristina Del-Valle, P.A.
201 Alhambra Circle
Suite 601
Coral Gables FL 33134
305-357-1001

FILED
08 JUL 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VIII. 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.

1418 SARRIA LLC

By: 
by A. Howard as attorney-in-fact

Name: Diane Moss

Title: Member

Date: July 17, 2008

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

1418 SARRIA LLC

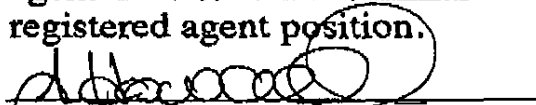
REGISTERED AGENT/OFFICE:

Juan A. Figueroa CPA
1428 Brickell Avenue, Suite 206
Miami FL 33131

FILED
08 JUL 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maria-Cristina Del Valle, P.A.
201 Alhambra Circle
Suite 601
Coral Gables FL 33134
305-357-1001

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.



JUAN A. FIGUEROA CPA
by A. Howard as attorney-in-fact

Date: July 17, 2008

FILED
08 JUL 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maria-Cristina Del-Valle, P.A.
201 Alhambra Circle
Suite 601
Coral Gables FL 33134
305-357-1001