

L09000017118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

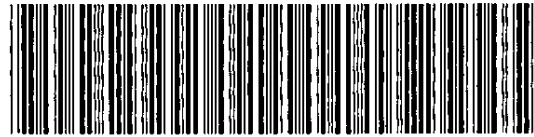
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2010 AUG 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS
AUG 17 2010
EXAMINER

CF 25.00
Cert 30.00

Cover Letter - Instructions

Dear Florida Department of State,

Please file these Restated Articles of Organization (amending the address of the manager). Please return a Certified Copy of the Restated Articles of Organization and attach an Apostille for Czech Republic. A FedEx Shipping label is enclosed.

Name of Entity: WEIDENFIELD INVESTMENTS LLC

Requested Services:

Filing of Document (Restated Articles of Organization)

Certified Copy (Restated Articles of Organization)

Apostille for Czech Republic attached to Restated Articles of Organization

Check is enclosed

Shipping Instructions:

1) Please return the documents using Fed Ex Standard Overnight Service (shipping label is enclosed)

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TALLAHASSEE, FLORIDA

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RESTATED ARTICLES OF ORGANIZATION FOR
WEIDENFIELD INVESTMENTS LLC
A FLORIDA LIMITED LIABILITY COMPANY

L09000017118

ARTICLE I - Name:

The name of the Limited Liability Company is:

WEIDENFIELD INVESTMENTS LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

WEIDENFIELD INVESTMENTS LLC
320 85th Street #14,
Miami Beach, FL 33141
United States of America

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

50 years

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ARTICLE IV - Name and Address of Resident Agent:

The name of the registered agent and the street address in Florida is:

Maria Ortiz
320 85th Street, # 14
Miami Beach, FL 33141
United States of America

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.

Maria Ortiz
Registered Agent's Signature

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ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company. The name, address and date of birth of the manager is:

Mgr: Ms. Magda Ferreira
3129 Quimby Street
San Diego, CA 92106
Date of birth: 23rd January 1938

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ARTICLE VI - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VII - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

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ARTICLE VIII - Street Address:

The street address of the principal office of the Limited Liability Company is:

WEIDENFIELD INVESTMENTS LLC
320 85th Street #14,
Miami Beach, FL 33141
United States of America

ARTICLE IX - Effective Date:

The effective filing date of the Limited Liability Company shall be February 17, 2009.

DATED: August 5, 2010

Maria Ortiz

Maria Ortiz
Authorized Representative

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TALLAHASSEE, FLORIDA

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