

L 00000001004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 • Tallahassee, Florida 32302
(850) 224-8877 • 1-800-332-8022 • Fax (850) 222-1222

JEMSS, LLC

800003300778--4
-06/22/00--01036--015
*****150.00 *****25.00

L-1004

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File llc
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 22 PM 1:23

FILED

llc

6/22

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 22 AM 9:49

RECEIVED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up


LS 6/24/00 4:11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
JEMSS, L.L.C.**

- FIRST:** The name of the Limited Liability Company is JEMSS, L.L.C.
- SECOND:** The date of filing of the articles of organization was January 27, 2000.
- THIRD:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
1. That Andria Holtz, the wife of Javier Holtz, who was erroneously described, due to a scrivener's error, as holding a membership interest ("Membership Interest") with Javier Holtz, as tenants by the entireties, under Article IV of the Articles of Organization and under the Affidavit of Contribution that accompanied the Articles of Organization, is hereby removed, as per her written consent, as a member of the above described limited liability company and that Javier Holtz, effective January 27, 2000, the date of filing of the said Articles, held the Membership Interest individually.
 2. That after taking into account the amendment described in paragraph 1 directly above, the Articles of Organization are hereby deleted in its entirety and the Articles of Organization are restated as follows:

See attached Exhibit "A".

Dated June 19, 2000.



SERGIO ROK, Member

FILED
00 JUN 22 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Exhibit "A"

RESTATED ARTICLES OF ORGANIZATION

FOR

JEMSS, LLC

ARTICLE I

Name

The name of the Limited Liability Company is **JEMSS, LLC**.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Evan R. Marbin & Associates, P.A., 48 East Flagler Street, Suite PH-104, Miami, Florida 33131.

ARTICLE III

Duration

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

FILED
00 JUN 22 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

Registered Agent

The street address of the registered office of the Limited Liability Company shall be: Evan R. Marbin & Associates, P.A., 48 East Flagler Street, Suite PH-104, Miami, Florida 33131; and the name of the registered agent of the Limited Liability Company at that address is: Evan R. Marbin, Esquire.

ARTICLE V

Member-Managed Company

The Limited Liability Company shall be managed by the members. 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.

The undersigned member of JEMSS, LLC, hereby executes these Restated Articles of Organization on this 19 day of June, 2000.


SERGIO ROK, Member

FILED
00 JUN 22 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

2. The name of the Limited Liability Company is **JEMSS, LLC.**
3. The name and the Florida street address of the registered agent and office are:

Evan R. Marbin, Esq.
Evan R. Marbin & Associates, P.A.
48 East Flagler Street, Suite PH-104
Miami, Florida 33131

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 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.



EVAN R. MARBIN

FILED
00 JUN 22 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA