

10/27/2014 16:14 551103830

Division of Corporations

PAGE 01/04
Page 1 of 1

L/3000059316

Florida Department of State
Division of Corporations
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.

(((H14000250912 3)))



H140002509123ABCV

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 : STEINBERG GARELLEK P.L.
Account Number : J20110000015
Phone : (561) 391-3344
Fax Number : (561) 391-3326

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: REJEAN@LAPIERREBRAULT.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TMSA ALTIS 5040, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$60.00

OCT 28 2014

A. LUNT

RECEIVED
OCT 27 PM 12:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

H14000250912 3

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
TMSA ALTIS 5040, LLC
(a Florida limited liability company)

TMSA Altis 5040 LLC a limited liability company organized under the laws of the State of Florida (the "Company") and assigned Florida document number L13000059316 does hereby certify:

A. The name of the Company is TMSA Altis 5040, LLC. The Company's original Articles of Organization were filed with the Secretary of State of the State of Florida on April 23rd, 2013.

B. These Amended and Restated Articles of Organization, which restate in its entirety and further amends the provisions of the original Articles of Organization of the Company, have been duly adopted pursuant to Section 605.0202 of the Florida Statutes.

C. The text of the original Articles of Organization of the Company are hereby amended and restated to read in its entirety as follows:

ARTICLE I
NAME

The name of the limited liability company is TMSA ALTIS 5040, LLC (hereinafter, the "Company").

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 7491 W. Oakland Park Blvd., Suite 306, Lauderhill, FL 33319.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are Rejean Lapierre, 7491 W. Oakland Park Blvd., Suite 306, Lauderhill, FL 33319.

ARTICLE IV
MANAGERS

The name and address of the Company's managers are:

Rejean Lapierre
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319

1140002509123

Bernard Thibault
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319

Josée de Repentigny
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319

**ARTICLE V
OFFICERS**

The name and address of the Company's officers are:

Rejean Lapierre - President
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319


Bernard Thibault - Vice President and Treasurer
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319

Josée de Repentigny - Vice President and Secretary
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319

Frank Guerra - Vice President
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319

Alberto Suarez - Vice President
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 27 day of October, 2014.



Steven Garellek, Authorized Representative

FILED
2014 OCT 27 AM 11:02
CLERK OF DISTRICT COURT
JALANOSSE FLORES

1140002509123

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for TMSA ALTIS 5040, LLC at the place designed in Article III of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 605, F.S.


Rejean Lapierre

Dated: 10/23/2014

2014 OCT 27 AM 11:00
TALLAHASSEE

FILED

1140002509123