

# L17000191210

Division of Corporations

Page 1 of 2

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.

((H19000286176 3)))



H190002861763ABC7

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 : BAKER & MCKENZIE  
Account Number : 074222002135  
Phone : (305) 789-8900  
Fax Number : (305) 789-8953

Our client #50840655-0000

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

Email Address: Office@premiumdevelopment.us

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PREMIUM 1ST STREET, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/24/2019

X SAI Y

SEP 27 2019

200/100

09/26/2019 07:41 FAX

(((H19000286176 3)))

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
PREMIUM 1ST STREET, LLC  
(a Florida limited liability company)**

---

1. The present name of this limited liability company is PREMIUM 1ST STREET, LLC (the "Company"), which has not been changed since the original Articles of Organization for the Company were filed with the Florida Secretary of State on September 13, 2017. These Amended and Restated Articles of Organization are duly executed and filed in accordance with F.S. § 605.0202.
2. The principal place of business, street address and the mailing address of the Company is:

777 Brickell Avenue, Suite 640  
Miami FL 33131
3. The name and street address of the registered agent of the Company is:

Eisinger, Brown, Lewis, Frankel & Chalet, P. A.  
4000 Hollywood Boulevard, Suite 265-S  
Hollywood, Florida 33021
4. The Company shall be a manager-managed company.
5. The name and street address of the sole manager is:

Premium Development Inc.  
777 Brickell Avenue, Suite 640  
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned authorized representative of PREMIUM 1ST STREET, LLC has executed these Amended and Restated Articles of Organization this 24<sup>th</sup> day of September, 2019.

PREMIUM 1ST STREET, LLC

By: Premium Development Inc., its Manager

  
Roy Kane, Secretary

(((H19000286176 3)))

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Gonzalez Revocable Trust Dated D	21097 NE 27th Court, Suite 350 Aventura Florida 33022	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Christian Gonzalez, M.D.	21097 NE 27th Court, Suite 350 Aventura Florida 33022	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

**Specific purpose:** the practice of medicine

FILED  
19 SEP 26 PM 4:30  
FBI  
NEW YORK

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(h)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated September 26, 2019

/s/ Charles R. Norris

Signature of a member or authorized representative of a member

Charles R. Norris

Typed or printed name of signee