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Requester's Name
1101 Brickell Ave., Ste. 800
Address
Miami, Fl. 33131
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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QR

Examiner's Initials

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION

OF

GIEO, LLC

a Florida limited liability company

(Original Articles of Organization filed with the Secretary of State of the State of Florida on April 20, 2000 and Articles of Amendment to Articles of Organization filed with the Secretary of State of the State of Florida on January 22, 2001)

Pursuant to Section 608.411 of the Florida Business Corporation Act (the "FBCA"), the Articles of Organization of the undersigned limited liability company are hereby amended and restated in their entirety as follows:

ARTICLE I - Name

The name of this limited liability company is **GIEO, LLC** (the "Company").

ARTICLE II - Address

The principal place of business and the mailing address of the Company is:

1790 Coral Way, Suite 202
Miami, FL 33145

ARTICLE III - Registered Agent

The name and address of the registered agent of the Company is:

Juan Manuel Linares
1790 Coral Way, Suite 202
Miami, FL 33145

ARTICLE IV - Duration

The Company shall have a period of duration of 30 years, unless sooner dissolved in accordance with the Florida Limited Liability Company Act, as amended from time to time. Accordingly, the members may continue the Company and the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member.

ARTICLE V - Purpose

The Company is being formed for the following purposes:

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- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

This Company shall have all of the corporate powers enumerated in the Florida Limited Liability Company Act, as amended from time to time.

ARTICLE VI – Management

The Company is to be managed by one or more managers. The name and address of the managers are as follows:

Hernan Linares
1790 Coral Way, Suite 202
Miami, FL 33145

Pablo Oliveros
1790 Coral Way, Suite 202
Miami, FL 33145

Jaime Moreno
1790 Coral Way, Suite 202
Miami, FL 33145

Mauricio Arboleda
1026 Trapper Hill Drive
Houston, Texas 77077

Cyndi Porter
2418 Trace Oak
San Antonio, TX 78232

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ARTICLE VII – Amendment

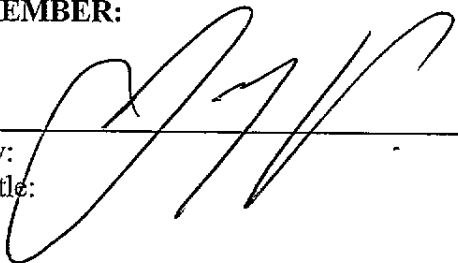
The Company, with the unanimous written consent of Class A Members, shall have the right to amend or repeal any provisions contained in these Amended and Restated Articles of Organization or any amendments hereto.

ARTICLE VIII – Indemnification

The Company shall indemnify any and all of its members, officers, employees or agents or former officers, employees or agents or any person or persons who may have served at its request as an officer, employee or agent of another company, corporation, partnership, joint venture, trust or other enterprise in which it owns an equity interest or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or her legal representative may be made a party or may be threatened to be made a party, by reason of her being or having been an officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any officer, employee or agent may be entitled as a matter of law or which she may be lawfully granted.

IN WITNESS WHEREOF, the undersigned member of GIEO, LLC, has executed these Amended and Restated Articles of Organization this 18th day of January, 2002.

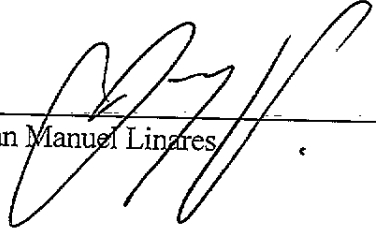
MEMBER:

By: 
Title: _____

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ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for GIEO, LLC, at the place designated in these Amended and Restated Articles of Organization, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with the obligations of a Registered Agent under the Florida Limited Liability Company Act.



Juan Manuel Linares

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