

L01000020440

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H01000118670 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

01 DEC -4 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 4

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY AMENDMENT

AL

BONY GROVE LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000118670

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective December 4, 2001 by the members pursuant to section 608.408, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Boney Grove LLC

Old Name: Bony Grove LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 4

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on November 27, 2001.

Article III. Address

The Company's street and mailing address is:

Boney Grove LLC
c/o Gerardo A. Vazquez
601 Brickell Key Drive, Suite 802
Miami FL 33131

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Gerardo A. Vazquez, Esquire
601 Brickell Key Drive
Suite 802
Miami FL 33131

Gerardo A. Vazquez, Esquire | FL Bar Member
Vazquez & Hess, P.A.
601 Brickell Key Drive
Suite 802
Miami FL 33131
305-371-8064
H01000118670

H01000118670

Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management

This will be a manager-managed company. The name of each manager is:

GERARDO VAZQUEZ

c/o Gerardo Vazquez 601 Brickell Key Drive, Suite 802 Miami FL 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC - 4

Article VII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

Boney Grove LLC

By: 

by F.E. Cammarata as attorney-in-fact

Name: Gerardo A. Vazquez

Title: Manager

Date: December 4, 2001

Gerardo A. Vazquez, Esquire | FL Bar Member

Vazquez & Hess, P.A.

601 Brickell Key Drive

Suite 802

Miami FL 33131

305-371-8064

H01000118670

H01000118670

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

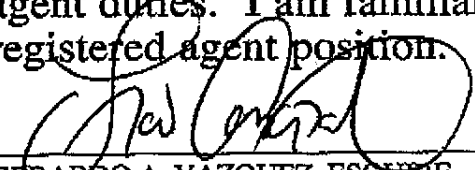
CORPORATION:

Boney Grove LLC

REGISTERED AGENT/OFFICE:

**Gerardo A. Vazquez, Esquire
601 Brickell Key Drive
Suite 802
Miami FL 33131**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GERARDO A. VAZQUEZ, ESQUIRE
by F.E. Cammarata as attorney-in-fact

Date: December 4, 2001

Gerardo A. Vazquez, Esquire | FL Bar Member
Vazquez & Hess, P.A.
601 Brickell Key Drive
Suite 802
Miami FL 33131
305-371-8064
H01000118670

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -4