

602000009747

Florida Department of State
Division of Corporations
Public Access System

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.

((H09000173499 3)))



H090001734993ABC8

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 : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
Fax Number : (305) 670-6152

FILED
09 AUG -5 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

IRONWOOD FINANCIAL, LLC

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

RECEIVED
09 AUG -5 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H09000173499

FILED

09 AUG -5 AM 8:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO THE

ARTICLES OF ORGANIZATION

OF

IRONWOOD FINANCIAL, LLC

By unanimous vote of the Managers and Members of Ironwood Financial, LLC, a Florida limited liability company, originally organized on April 24, 2002, under document number L02000009747, said Company does hereby, pursuant to Florida Statutes, Section 608.411, and the Company's Operating Agreement, amend the Articles of Organization, in the following respect:

ARTICLE VI (MANAGEMENT OF COMPANY) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

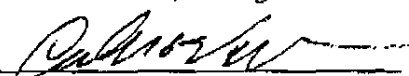
ARTICLE VI - MANAGEMENT OF COMPANY

The Company shall be a manager-managed limited liability company. The current managers are:

<u>Manager</u>	<u>Address</u>
Adalberto Vara	9475 NW 89 th Avenue Miami, Florida 33178
Carlos A. Vara	9475 NW 89 th Avenue Miami, Florida 33178

DATED AT Miami, Florida, this 30th day of July, 2009.

By: 
Adalberto Vara, Manager

Attest: 
Carlos A. Vara, Manager

Robert F. HARRIS, Secretary of Ironwood Financial, LLC

H09000173499

No. 7229 P. 2

AUG. 5. 2009 9:22AM

**CONSENT OF
MANAGERS AND MEMBERS OF
IRONWOOD FINANCIAL, LLC**

DATED: July 15, 2009

The undersigned, being all of the Managers and Members of the above-named limited liability company (the "Company"), hereby consent to the following actions:

1. Members. The current members of the Company are:

Gladys Vara
Alexander D. Vara Irrevocable Trust
Carolina A. Vara Irrevocable Trust
Carlos Vara, Jr., Irrevocable Trust
Michael J. Vara Irrevocable Trust
Stephanie Vara Irrevocable Trust
Adalberto Vara
Carlos A. Vara

2. Managers. The following individuals are hereby elected as the Managers of the Company to take office immediately and to serve until their successors are duly elected, qualified and take office. The number of managers listed below shall constitute the number of managers of the Company unless and until that number shall be modified in accordance with the Operating Agreement of the Company:

Adalberto Vara
Carlos A. Vara

3. Articles of Amendment. The Company's Articles of Organization shall be amended in the following respect:

ARTICLE VI (MANAGEMENT OF COMPANY) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE VI - MANAGEMENT OF COMPANY

The Company shall be a manager-managed limited liability company. The current managers are:


<u>Manager</u>	<u>Address</u>
Adalberto Vara	9475 NW 89 th Avenue Miami, Florida 33178
Carlos A. Vara	9475 NW 89 th Avenue Miami, Florida 33178

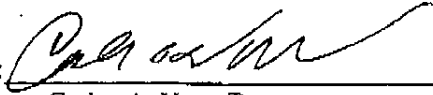
THE UNDERSIGNED, have executed this Consent of Members and Managers as of the day and year first written above.


Adalberto Vara, Manager and Member


Carlos A. Vara, Manager and Member

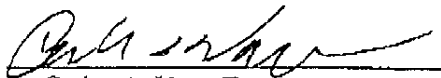
Alexander D. Vara Irrevocable Trust, Member


Gladys Vara, Member

By: 
Carlos A. Vara, Trustee

Carolina A. Vara Irrevocable Trust, Member

Carlos Vara, Jr., Irrevocable Trust, Member

By: 
Carlos A. Vara, Trustee

By: 
Adalberto Vara, Trustee

Michael J. Vara Irrevocable Trust, Member

Stephanie Vara Irrevocable Trust, Member

By: 
Adalberto Vara, Trustee

By: 
Adalberto Vara, Trustee

FILED

FILED
09 AUG -5 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA