

L020000011197

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.

(((H02000188562 1)))

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)205-0383

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

LIMITED LIABILITY AMENDMENT**TIEMPO MIO, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu**Corporate Filing****Public Access Help**

J. BRYAN AUG 30 2002

H02000188562

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective August 29, 2002 by the members pursuant to section 608.411, 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: Tiempo Mio, L.L.C.

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on May 9, 2002.

Article III. Address

The Company's street and mailing address is:

Tiempo Mio, L.L.C.
18325 Collins Avenue, Suite C-1
Sunny Isles Beach FL 33160

Article IV. Registered Agent

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

Alos & Associates, P.A.
10271 SW 72nd Street
Suite 102D
Miami FL 33173

Andres F. Alos | FL Bar Member 0015466
Alos & Associates, P.A.
3306 Ponce de Leon, Suite 250
Coral Gables FL 33134
305-441-9929

H02000188562

Copyright © 1993-2002 CC

FILED
2002 AUG 29 AM 8:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H02000188562

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:

NELSON VALDES, OPERATING MANAGER

1280 South Alhambra Circle Coral Gables, FL 33146

ENRIQUE S. TETTAMANTI, MANAGER

18325 Collins Avenue, C1 Sunny Isles Beach FL 33160

FILED
2002 AUG 29 AM 8:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

Tiempo Mio, L.L.C.

By: 

Name: Enrique S. Tettamanti

Title: President

Date: August 29, 2002

Andres F. Alos | FL Bar Member 0015466

Alos & Associates, P.A.

3306 Ponce de Leon, Suite 250

Coral Gables FL 33134

305-441-9929

H02000188562

H02000188562

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

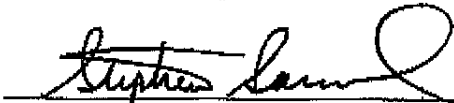
Tiempo Mio, L.L.C.

REGISTERED AGENT/OFFICE:

**Alos & Associates, P.A.
10271 SW 72nd Street
Suite 102D
Miami FL 33173**

FILED
2002 AUG 29 AM 8:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.



ALOS & ASSOCIATES, P.A.
by S. T. Samuel as attorney-in-fact

Date: August 29, 2002

**Andres F. Alos | FL Bar Member 0015466
Alos & Associates, P.A.
3306 Ponce de Leon, Suite 250
Coral Gables FL 33134
305-441-9929**

H02000188562