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

1. SOLUCIONES CORPORATIVAS LLC L02000026039
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

APPROVED
AND
FILED
02 OCT 31 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FL 32302

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 29, 2002

ED TRIBBLE
FLORIDA INFORMATION ASSOCIATES INC.

SUBJECT: SOLUCIONES CORPORATIVAS LLC
Ref. Number: L02000026039

RECEIVED
02 OCT 31 AM 10:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SOLUCIONES CORPORATIVAS LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the original name and the date of filing of the original articles of organization.

A statement that the restated articles only restate and integrate and do not further amend the limited liability company's articles of organization as theretofore amended or supplemented and there is no discrepancy between those provisions and the restated articles must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 802A00059449

AND
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02 OCT 31 PM 1:22
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**RESTATED
ARTICLES OF ORGANIZATION**

**OF
SOLUCIONES CORPORATIVAS LLC**

1. The name of the limited liability company is **SOLUCIONES CORPORATIVAS LLC** (the "Company"). The original name of the Company was **D.R. Security Systems LLC**. The Company's Articles of Organization were originally filed with the Secretary of State of Florida on October 3, 2002.
2. These Restated Articles of organization only restate and integrate and do not further amend the Company's Articles of Organization as theretofore amended or supplemented and there is no discrepancy between those provisions and the Restated Articles of Organization.
3. These Restated Articles of Organization are duly executed and are being filed in accordance to Section 608.411 of the Florida Limited Liability Act.

ARTICLE I

Name

The name of this limited liability company is **SOLUCIONES CORPORATIVAS LLC** (hereinafter "the Company").

ARTICLE II

Address

The principal street and mailing address of the Company is 2665 S. Bayshore Drive, Suite 703, Miami, FL 33133.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies December be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Authorized Representative and Organizer

The name and street and mailing address of the person signing these Articles as Authorized Representative and Organizer is:

Albert J. Lazo, Esq.
Richards & Polansky, P.A.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

ARTICLE VII

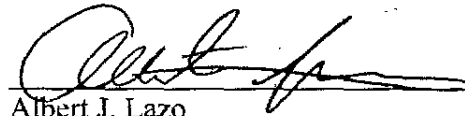
Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The manager shall be:

Gabriel Sanchez-Zinny
2665 S. Bayshore Drive, Suite 703
Miami, FL 33133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

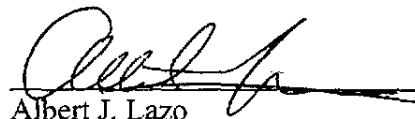
In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.



Albert J. Lazo
Authorized Representative

AUTHORIZED REPRESENTATIVE AND ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Restated Articles of Organization this 30 day of October, 2002.



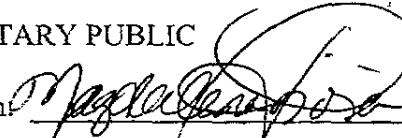
Albert J. Lazo

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Restated Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 30 day of October 2002.

NOTARY PUBLIC

Sign: 

Print: Magdalena Hinojosa
STATE OF FLORIDA AT LARGE

My Commission Expires:



Magdalena Hinojosa
Commission #DD146173
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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