L03000006a46

(Requestor's Name)
(Address)
(Address)
(Address)
,
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Consist technology Filler Officer
Special Instructions to Filing Officer:

Office Use Only

2001 APR 25 P 1:48

900032268439

04/27/04--01010--005 **55.00

AL

ARAN CORREA & GUARCH, P.A.

710 SOUTH DIXE HIGHWAY CORAL GABLES, FLORIDA 33146-2602

TELEFAX 305.446.9220

PLEASE RESPOND TO: 600 BILTMORE WAY. SUITE 1205 CORAL GABLES, FLORIDA 33134-7534

FILED TELEPHONE 305.443.3412 E-MAIL esdeley@bellsouth.net 2004 APR 26 ₱ 1:48

April 10, 2004

SECRETARY DEST

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

MULTICULTURAL HEALTHCARE COMMUNICATIONS GROUP

LLC, filing Amended & Restated Articles of Organization of an existing Florida limited liability company, whose original Articles of Organization were filed with your office on February 19th, 2003 and assigned document number L03000006240.

Dear Sir/Madam:

Enclosed for filing please find duplicate originals of the Amended & Restated Articles of Organization of the above named limited liability company. Please note that the name of the LLC has been simplified to MULTICULTURAL HEALTHCARE GROUP **LLC** and its members have changed as indicated in the enclosure. This is to appreciate that once such Articles are filed, that you order returned to the undersigned, a certified copy thereof at your earliest opportunity.

Also enclosed is a check payable to the Department of State in the amount of \$55.00 to cover the following fees:

> Filing Fee Certified copy
> Total

\$25.00

<u> 30.00</u> \$55.00

Likewise, we include an envelope with adequate First Class postage prepaid for the return of the certified copy above mentioned.

Do not hesitate to call me, if in doubt. Sincerely yours in Xto.

Agustin de Goytisolo, P.A.

Enc. (3)

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

FILED

MULTICULTURAL HEALTHCARE COMMUNICATIONS GROUP LLC

(herein after named Multicural Healthcare Group LLC)

2004 APR 26 P 1: 48

WHEREAS, MULTICULTURAL HEALTHCARE COMMUNICATIONS GROUPLLC (the "Company" hereinafter) was organized under Article of Organization filed with Florida's in Department of State on February 19th., 2003 and assigned then document number L0300006240 (the initial "Articles" of Organization) and has been assigned Employer Identification number 57-1155930;

WHEREAS, the sole member/managers of the Company who were designated in its Articles of Organization, Josie G. de Goytisolo and Luis Díaz-Albertini, desire to update the member/managers of the Company;

WHEREAS, the said member/managers of the Company desire to simplify its name and change it to Multicultural Healthcare Group LLC as well as to amend and restate its Articles of Organization as expressed below;

NOW THEREFORE, the member/managers of the Company desire to amend and restate the Articles of Organization, that hereinafter shall be amended and restated of record as expressed below:

ARTICLE I Name

The name of the limited liability company is now **MULTICULTURAL HEALTHCARE GROUP LLC**, sometimes hereinafter referred as the "Company".

ARTICLE II Address

The mailing address and street address of the principal office of the Company continues to be at 600 Biltmore Way, # 1205, Coral Gables FL 33134.7534.

ARTICLE III Initial Registered Office and Agent

The street address of the present registered office of this Company continues to be at 600 Biltmore Way, # 1205, Coral Gables FL 33134.7534, and the name of the registered agent of this Company at that address continues to be Agustín de Goytisolo P.A.

This instrument prepared by.
Agustín de Goytisolo, Esq.
ARAN CORREA & GUARCH, P.A.
AT: 600 Biltmore Way, # 1205, Coral Gables FL 33134,7534
Direct: Tel: 305.443.3412, Fax: 305.446.9220 & e-mail: esdeley@belisouth.net

ARTICLE IV Duration and Effective Date

FILED

The period of this Company's duration is perpetual and it has the managed on February 19th, A.D. 2004, when the original Article of Organization were filed with Florida's Department of State (its "Effective Date").

ARTICLE V Purpose

The Company is authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which companies may be organized under Chapter 608, Florida Statutes, as amended and supplemented from time to time.

ARTICLE VI Management of Company

The business of the Company shall be manager-managed by two (2) member/managers. The managers shall hold the office and have the responsibility accorded to them by the members and set out in the Company's Operating Agreement. The name and address of the present member/m anagers, who may act severally, are:

Goytisolo Media Group Inc. c/o Josie G. de Goytisolo 600 Biltmore Way, # 1205 Coral Gables FL 33434.7534 Agustín de Goytisolo 600 Biltmore Way, # 1206 Coral Gables FL 33134.7534

IN WITNESS WHEREOF, the undersigned being the present member/manager, with the consent of one former manager, have hereunto set their hand and seal in Miami-Dade County, Florida, this 2014.

Josie G. de Goytisolo a/k/a Josie G. Goytisolo

Agustín de Goytisolo

Present Member/Managers

ACCEPT:

Luis Díaz-Albrtini Former Member/Manager

C:\MyFiles\CRPO\CRPG\filtc.09.AMEND.multicultural.healthcare.group.LLC.1e.wpd