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## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: BRECKS ENVIRONMENTAL, LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
MICHAEL ORTIZ, ESQ. (Name of Person)
MICHAEL ORTIZ, P.A.  (Firm/Company)
2121 PONCE DE LEON BLVD, SUITE 330 (Address)
CORAL GABLES, FL 33134 (City/State and Zip Code)
For further information concerning this matter, please call:
MICHAEL ORTIZ  (Name of Person)  at ( 305 ) 476-5270  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee  Certificate of Status  S55.00 Filing Fee & Certificate of Status  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF BRECKS ENVIRONMENTAL, LLC a Florida limited liability company

- The name of the limited liability company is BRECKS ENVIRONMENTAL, LLC. The original Articles of Organization were filed on May 15, 2003 and assigned document number H030001947800.
- 2. The mailing address and the street address of the principal office of the limited liability company is:

1000 South Pointe Drive Suite 2501 Miami, FL 33139

3. The name and street address of the new registered agent of the limited liability company are:

MICHAEL ORTIZ, ESQ. 2121 Ponce de Leon Blvd. Suite 330 Coral Gables, FL 33134

4. This limited liability company is to be managed by a manager, and the name and address of such manager is:

Tyrone Serrao 1000 South Point Drive Suite 2501 Miami, FL 33139

Dated: as of May 11, 2007

Michael Ortiz, as Authorized Representative of LUBERCY INVESTMENTS, INC.

OIVISION OF CORESPATION

MICHAEL ORTIZ, ESQ. FBN: 239585 2121 Ponce de Leon Blvd., Suite 330 Coral Gables, Florida 33134

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, who has been designated in the foregoing Articles of Organization of Brecks Environmental, LLC as registered agent for the limited liability company therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said limited liability company, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited liability company.

Dated: as of May (1\_, 2007.

MICHAEL ORTIZ, ESQ.

FBN: 239585

2121 Ponce de Leon Blvd., Suite 330

Coral Gables, Florida 33134