

L03000043734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

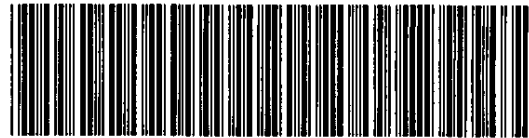
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900258125139

03/24/14--01055--002 **55.00

FILED

2014 APR 18 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 21 2013
T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: International Business and Trade, 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:

Andrea Mon

Name of Person

IBT Group, LLC

Firm/Company

1200 Brickell Avenue Suite 1700

Address

Miami, Florida 33131

City/State and Zip Code

andrea.mon@ibtgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Mon

at (305) 358-5055

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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



March 21, 2014

Department of State
Division of Corporations
Apostille Certification
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6945

Registration Section,

Per our conversation earlier today I am submitting an amendment to the Article of Organization of the company listed below.

- International Business and Trade, LLC Document # L03000043734


As you advised, you will find one money order to cover the required fee.

- Money Order # 21882200286 i/a/o \$55.00 (Document Request)

As follows, please be so kind to forward the certified copy to us, using the prepaid ID enclosed FedEx envelope, to the following address:

IBT- Group LLC
1200 Brickell Avenue, Suite 1700
Miami, Florida 33131

Thank you in advance,


Lizeth Prado
Legal Coordinator



April 1, 2014

Department of State
Division of Corporations
Apostille Certification
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6945

Registration Section,

As per our conversation earlier today and your request on Letter Number: 514A00006513, I am submitting, correctly, an amendment to the Article of Organization of the company listed below.

- International Business and Trade, LLC Document # L03000043734

As follows, please be so kind to forward the certified copy to us, using the prepaid ID enclosed FedEx envelope, to the following address:

IBT- Group LLC
1200 Brickell Avenue, Suite 1700
Miami, Florida 33131

Thank you in advance,

Lizeth Prado
Legal Coordinator



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2014

ANDREA MON
IBT GROUP LLC
1200 BRICKELL AVE - STE 1700
MIAMI, FL 33131

SUBJECT: INTERNATIONAL BUSINESS AND TRADE LLC
Ref. Number: L03000043734

We have received your document for INTERNATIONAL BUSINESS AND TRADE 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):

You can only file article of amendment or amended and restated article. Please resubmit only one.

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) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 514A00006513



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2014

ANDREA MON
IBT GROUP LLC
1200 BRICKELL AVE - STE 1700
MIAMI, FL 33131

SUBJECT: INTERNATIONAL BUSINESS AND TRADE LLC
Ref. Number: L03000043734

We have received your document for INTERNATIONAL BUSINESS AND TRADE 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):

Please accept our apology for failing to mention this in our previous letter.

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your 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) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 414A00007176

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
INTERNATIONAL BUSINESS AND TRADE, LLC**

All the Members of International Business and Trade, LLC (the "Company") hereby amend the Articles of Organization of the Company and restated them in their entirety pursuant to the terms of a resolution effective as of December 31, 2012. The original Articles of Organization of the Company were filed on November 12, 2003, the name of the Company then being IBT, LLC. The Company was subsequently merged with International Business and Trade, Inc. on November 20, 2003, the Company being the surviving entity, and pursuant to the terms of the Agreement and Plan of Merger and Amended Articles of Organization changed its name to International Business and Trade, LLC. The Articles of Organization of the Company are amended and restated in their entirety as follows:

**I.
NAME**

The name of the Company is International Business and Trade, LLC.

**II.
PURPOSE**

The purpose of the Company shall be to conduct all business that a limited liability company can conduct under the laws of the State of Florida including without reservation or restriction constructions of improvements, public and private construction works, infrastructure, architecture and engineering, supply of goods and services, and turnkey projects, as well as imports and exports activities.

**III.
PRINCIPAL OFFICE**

The mailing and street address of this Company's principal office shall be Suite 1700, 1200 Brickell Avenue, Miami, Florida 33131.

FILED
2014 APR 18 AM 11:22
-SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**IV.
REGISTERED AGENT AND REGISTERED OFFICE**

The registered agent of this Company shall be Juan T. O'Naghten whose business address is at Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133 which shall be the registered office of this limited liability company.

**V.
MANAGEMENT BY MANAGER**

This Company shall be a manager-managed company.

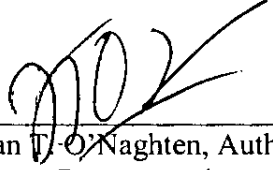
**VI.
STATED CAPITAL**

The stated capital of the Company is in the amount of \$5,000,000.00 (US Dollars) divided into 100 common Units, registered and indivisible each with a par value of \$50,000.00 (US Dollars) fully paid and subscribed on such a terms and conditions set forth as follows:

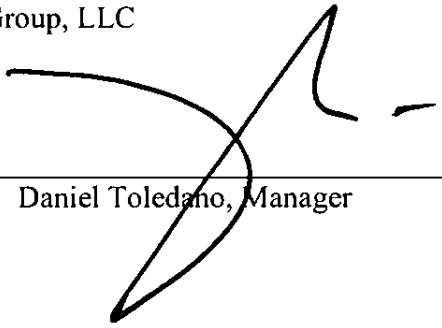
MEMBER	NUMBER OF UNITS	AMOUNT
IBT Group, LLC	99	\$4,950,000.00
Carimex International Holdings, Inc.	1	\$ 50,000.00

These Amended and Restated Articles of Organization are duly executed by all of the Members of the Company and filed pursuant to the terms of section 608.411, Florida Statutes.

Carimex International Holdings, Inc.

By: 
Juan T. O'Naghten, Authorized
Representative

IBT Group, LLC

By: 
Daniel Toledano, Manager

FILED
2014 APR 18 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA