

# 1040000 19734

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.**

(((H04000126382 3)))

**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**

**FIRST FLORIDA CONSULTING GROUP LLC**

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

Electronic Filing Manual

Corporate Filing

Public Access Help

FILED  
04 JUN 15 AM 9:54  
TALLAHASSEE, FLORIDA  
RECEIVED  
04 JUN 15 PM 12:39  
DIVISION OF CORPORATIONS

H04000126382

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted June 15, 2004 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: First Florida Consulting Group LLC  
Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 12, 2004.

### Article III. Address

The Company's street and mailing address is:

First Florida Consulting Group LLC  
1835 Main Street  
Suite 101  
Weston FL 33326

### Article IV. Registered Agent

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

Joaquin Urquiola  
Goldstein Schechter Price Lucas Horwitz & Co., P.A.  
2121 Ponce De Leon Boulevard, Suite 1100  
Coral Gables FL 33134

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

FILED  
04 JUN 15 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000126382

H04000126382

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:  
GIANCARLO CUFFIA  
1835 Main Street Suite 101 Weston, FL 33326

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.

First Florida Consulting Group LLC

By: \_\_\_\_\_

Name: Giancarlo Cuffia

Title: Manager

Date: June 15, 2004

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

FILED  
04 JUN 15 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000126382

H04000126382

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

First Florida Consulting Group LLC

**REGISTERED AGENT/OFFICE:**

Joaquin Urquiola  
Goldstein Schechter Price Lucas Horwitz & Co., P.A.  
2121 Ponce De Leon Boulevard, Suite 1100  
Coral Gables FL 33134

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.



JOAQUIN URQUIOLA  
by D. Stoutt as attorney-in-fact

Date: June 15, 2004

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H04000126382

FILED  
JUN 15 2004  
AM 9:54  
CLERK OF DISTRICT COURT  
MIAMI BEACH, FLORIDA