

L04000020525

03/11/2005 13:28

30444715

ARISTA & FELDMAN, P.L.

PAGE 01

Division of Corporations

Page 1 of 1

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.**

((H05000051161 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 : ARISTA & FELDMAN, P.L.  
Account Number : I20040000182  
Phone : (305)444-7662  
Fax Number : (305)444-7275

**LIMITED LIABILITY AMENDMENT**

**CABALLERO & CASTELLANOS, L.L.C.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

RECEIVED  
DIVISION OF CORPORATIONS  
05 MAR -1 PM 2:41

2005 MAR -1 A 10:08

FILED

Name Availability
Document Examiner
Company
State
County
City
Zip
Phone
Fax
E-mail

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

3/1/2005

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF  
CABALLERO & CASTELLANOS, L.L.C.**

THIS IS TO CERTIFY THAT:

FIRST: This Article amends and restates the Articles of Organization of Caballero & Castellanos L.L.C. pursuant to Section 608.411 F.S.

SECOND: The Articles of Organization were filed with the Florida Department of State on March 5, 2004.

THIRD: The former Articles of Organization shall be superseded by the restated and amended Articles of Organization.

FOURTH: The restated and amended Articles of Organization provide as follows:

**"ARTICLE I - NAME OF LIMITED LIABILITY COMPANY:** The name of the limited liability company is: Caballero & Castellanos, P.L.

**ARTICLE II - DURATION:** The period of duration of the Limited Liability Company shall be perpetual unless sooner dissolved pursuant to the provisions of the Florida Limited Liability Company Act.

**ARTICLE III - PRINCIPAL OFFICE:** The post office address of the principal office of the Limited Liability Company in the State of Florida is:

13340 SW 78 Street  
Miami, FL 33183

**ARTICLE IV - REGISTERED AGENT:** The name and Florida street address of the registered agent is:

Nestor Caballero, P.A.  
13340 SW 78 Street  
Miami, FL 33183

**ARTICLE V - MEMBERS:** Name and address of each managing member is:

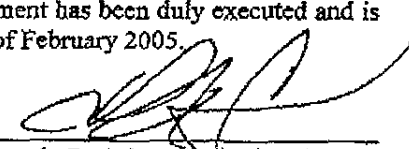
Managing Members  
Nestor Caballero, P.A.  
13340 SW 78 Street  
Miami, FL 33183

Elias Castellanos, P.A.  
13055 S.W. 21 Street  
Miramar, FL 33027

**ARTICLE VI - INDEMNIFICATION:** The limited liability company shall indemnify all of its members and managers to the fullest extent permitted by law.

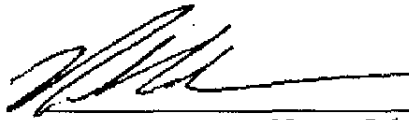
**ARTICLE VII - PURPOSE:** The purposes of which this company is organized are to engage in every phase and aspect of the business of rendering the same services to the public that a licensed public accountant, under the laws of the State of Florida, is authorized to render, and to engage in any other acts that are permitted by law.

IN WITNESS WHEREOF, this Article of Amendment and Restatement has been duly executed and is being filed in accordance with Section 608.411 F.S., this 28 day of February 2005.

  
Eduardo R. Arista, Authorized Person

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above named corporation at Nestor Caballero, P.A., 13340 S.W. 78 Street, Miami, FL 33183, I hereby accept this appointment and agree to comply with the provisions of Florida Statutes, Section 48.091 relative to keeping open said office.



Nestor Caballero, CPA

FILED  
2005 MAR -1 A 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA