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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caballero & Castellanos P.L.
(Name of Limited Liability Company)

L 04000020525

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nestor Caballero
(Name of Person)
Caballero & Castellanos P.L.
(Firm/Company)
13340 SW 7th St
(Address)
Miami FL 33183
(City/State and Zip Code)

For further information concerning this matter, please call:

Nestor Caballero at (305) 609-6332
(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

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

THIS IS TO CERTIFY THAT:

FIRST: This Article amends and restates the Articles of Organization of Caballero & Castellanos P.L. 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THIRD: The former amended Articles of Organization shall be superseded by these restated and amended, Articles of Organization.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:

13340 SW 78 Street
Miami, FL 33183

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

Nestor Caballero
13340 SW 78 Street
Miami, FL 33183

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

Managing Members


Nestor Caballero
13340 SW 78 Street
Miami, FL 33183

Elias Castellanos
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 is 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 THERE OF, this Article of, Amendment and Restatement has been duly executed and is being filed in accordance with Section 608.411 F.S., thus, 24th day of March 2006.


Nestor Caballero, Registered Agent
or managing member