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.

(((H04000160853 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

: (850)205-0383 Fax Number

JIVISION OF CORPORATIONS Account Name Account Number : I20000000235

: HUNTON & WILLIAMS

Phone

(305)810-2542

Fax Number

(305)810-2460

### LIMITED LIABILITY AMENDMENT

WINNERS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$60.00

Electronic Filing Menu.

Corporate Filing.

**Public Access Help** 

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

#### OF

#### WINNERS, LLC

Winners, LLC, a limited liability company organized under the laws of the State of Florida (the "Company"), in accordance with Section 608.411 of the Florida Statutes, desiring to amend and restate its Articles of Organization, does hereby certify:

FIRST:

The Articles of Organization of the Company were filed with the Secretary

of State of Florida on April 30, 2004.

SECOND:

These Amended and Restated Articles of Organization were adopted by the Company and the Articles of Organization are hereby restated and amended

as follows:

#### ARTICLE I - NAME

The name of the limited liability company is WINNERS, LLC (the "Company").

#### ARTICLE II - PRINCIPAL OFFICE ADDRESS

The mailing address and street address of the principal office of the Company is 1441 Brickell Avenue, Suite 1003, Miami, Florida 33131.

## ARTICLE III REGISTERED AGENT: REGISTERED ADDRESS

The name of the registered agent of the Company is Corporation Service Company. The Florida street address of the registered agent of the Company is 1201 Hays Street, Tallahassee, Florida 32301.

ARTICLE IV - MANAGEMENT

The Company is to be manager managed. The name and address of each Manager is as follows:

Title

Name and Address

Manager

Rodrigo Niño

1441 Brickell Avenue, Suite 1003

Miami, Florida 33131

Manager

Alejandro Perez

1441 Brickell Avenue, Suite 1003

Miami, Florida 33131

Manager

Neven Ilic

1441 Brickell Avenue, Suite 1003

Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned authorized representative of WINNERS, LLC has executed these Amended and Restated Articles of Organization as of August 4, 1004.

Alberto Nerrandez

Authorized Representative

08-04-04 16:28 From-

T-923 P. 04/04 F-818
- (Ho4000 16 0 & 533)

### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That Winners, LLC, dexiding to organize under the laws of the State of Florida, has named Corporation Service Company, located at 1201 Hays Street, Tallahusane, Florida 32301, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby agree to act in this copacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes.

Dated this 3rd day of August, 2004.

PORPORATION SERVICE COMPANY - APPORATION SERV

3