# -000 54640

# 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.

(((H04000227814 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

Fax Number

: (305)672-0686 : (305)672~9110

## LIMITED LIABILITY AMENDMENT

#### VISION REALTY LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Manu

Corporate Filing

Public Access Heip

#### ' H04000227814

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted November 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 L 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: Banian Realty LLC

Old Name: Vision Realty LLC

#### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on July 21, 2004.

#### Article III. Address

The Company's street and mailing address is:

Banian Realty LLC 8855 Via Avellino Lake Worth FL 33467

### Article IV. Registered Agent

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

Angelo Grillo 8855 Via Avellino Lake Worth FL 33467 OLIN SAY BE 22

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

#### . H04000227814

## 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:
ANGELO GRILLO 1300 North Riverside Drive Pompano Beach FL 33062	
Article VII. Company Existence	date of the original
The Company's existence will begin effective upon the filing of Articles of Organization.	tate of the original
The undersigned executed these Amended and Restated Artic	les of Organization on
the date shown below.	ALL SEC 10
Banian Realty LC	>: *
Ву:	A SA
by T. Baez is storney-in-fact	SSE SSE
Name: Angelo Grillo)	
Title: Manager	
Date: November 15, 2004	9: 22 ORID
Corporate Creations International Inc.	<b>→</b>
941 Fourth Street	
Miami Beach FL 33139 (305) 672-0686	
1310) 07C4000	

#### 'H04000227814

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Banian Realty LLC

REGISTERED AGENT/OFFICE:

Angelo Grillo 8855 Via Avellino Lake Worth FL 33467

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.

ANGELO GRILLO

by T. Haez as attorney-in-fact

Date: November 15, 2004

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

