

01-12-2006

13:48

FROM-BERMAN, PA.

5373 36

T 038

P 001/003

F-404

L05000095212

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.

((H06000008122 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 : Berman Rennert Vogel & Mandler, PA
Account Number : 076103002011
Phone : (305) 577-4177
Fax Number : (305) 373-6036

RECEIVED
06 JAN 12 PM 3:53
DIVISION OF CORPORATION

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MIAMI INTERNATIONAL REAL ESTATE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

LN 01/13/06

FILED
06 JAN 12 AM 10:45
STATE OF FLORIDA
TALLAHASSEE

Electronic Filing Menu

Corporate Filing Menu

3p

FAX AUDIT NO. H06000008122 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MIAMI INTERNATIONAL REAL ESTATE, LLC**

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization of Miami International Real Estate, LLC pursuant to Section 608.411, Florida Statutes, hereby certifies that:

FIRST: The limited liability company was originally formed under the laws of the State of Florida on September 28, 2005 under the name Miami International Real Estate, LLC.

SECOND: That the Articles of Organization of the limited liability company shall be amended and restated to read in full as follows:

ARTICLE I - Name

The name of the limited liability company is: Miami International Real Estate, LLC.

ARTICLE II - Address

The mailing address and street address of the principal office of the limited liability company is: East Flagler Street, Suite 111, Miami, Florida 33131.

ARTICLE III - Registered Agent/Office

The name and Florida street address of the registered agent is of the limited liability company is: Registered Agents of Florida, LLC, 100 S.E. Second Street, Suite 2900, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENTS OF FLORIDA, LLC

By: 
Howard J. Vogel, Vice President

ARTICLE III - Members

The name and address of the managing member of the limited liability company is: Jeff Sherman, 17 East Flagler Street, Suite 111, Miami, Florida 33131.

FAX AUDIT NO. H06000008122 3

FILED
06 JAN 12 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-12-2006 03:49PM FROM-B R V & M, P.A.

+3053736036

T-938 P 003/003 F-404

FAX AUDIT NO. H06000008122 3

The undersigned member has executed these Amended and Restated Articles of Organization this
____ day of January, 2006.



Jeff Sherman, Managing Member

*(In accordance with section 608.408(3), Florida Statutes,
the execution of this document constitutes an affirmation
under the penalties of perjury that the facts stated herein
are true.)*

Q:\CORPORATE - Open\Sherran Properties\Articles\Miami Real Estate LLC\Amended and Restated Articles of Organization.DOC

FILED
06 JAN 12 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H06000008122 3