

2060000 14861

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.

((H06000219099 3)))



H060002190993ABC3

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 : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP - 1 AM 9:27

FILED

RECEIVED

06 SEP - 1 PM 2:29

DIVISION OF CORPORATIONS

FILED AMND/RESTATE/CORRECT OR M/MG RESIGN

NATURA 200 LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

H06000219099

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted September 1, 2006 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 I. 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: Natura 200 LLC

Old Name:

FILED
06 SEP - 1 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on February 9, 2006.

Article III. Address

The Company's street and mailing address is:

Natura 200 LLC
210 Natura Blvd., Bldg. #1
Deerfield Beach FL 33441

Article IV. Registered Agent

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

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Article V. Transferability of Membership Interests

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

H06000219099

Copyright © 1993-2006 CC

H06000219099

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 member-managed company. The name of each member is:

ALBERT R. CAPELLINI

210 Natura Blvd., Bldg. #1 Deerfield Beach FL 33441

GEORGE PETROCELLI

210 Natura Blvd., Bldg. #1 Deerfield Beach FL 33441

MARIANO P. LAMIA

210 Natura Blvd., Bldg. #1 Deerfield Beach FL 33441

JOSEPH K. MCVAY

210 Natura Blvd., Bldg. #1 Deerfield Beach FL 33441

FILED
06 SEP - 1 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

Natura 200 LLC

By: 

by N. Pasquier as attorney-in-fact for:

Name: Mariano P. Lamia

Title: Vice President

Date: September 1, 2006

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

H06000219099

Copyright © 1993-2008 CC

H06000219099

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

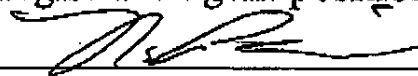
CORPORATION:

Natura 200 LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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.



CORPORATE CREATIONS NETWORK INC.
Norman Pasquier, Asst. Secretary

Date: September 1, 2006

FILED
06 SEP - 1 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H06000219099

Copyright © 1993-2006 CC