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J. BRYAN NIAK - 1 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GENET DEVELOPMENT GROUP, LLC
(Name of Limited Liability Company)

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2006 FEB 27 PM 1:47
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

DANI BENGIO

(Name of Person)

HOFFMAN LEVY BENGIO & GERBER PL

(Firm/Company)

2320 HOLLYWOOD BLVD

(Address)

HOLLYWOOD FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

DANI BENGIO

(Name of Person)

at (954) 921-4600

(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
GENET DEVELOPMENT GROUP, LLC**

**(Original Articles of Organization
filed with the Secretary of
State of the State of Florida on
February 13, 2006)**

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2006 FEB 27 PM 1:47
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

Pursuant to Sections 608.407 of the Florida Statutes, the Articles of Organization of the undersigned Limited Liability Company are hereby amended and restated in their entirety as follows:

Article I

The name of the Limited Liability Company is:

GENET DEVELOPMENT GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

19080 NE 29TH AVE
AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:

19080 NE 29TH AVE
AVENTURA, FL. US 33180

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

HOFFMAN, LEVY, BENGIO & GERBER, PL
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:


DANIEL BENGIO

Article V

The name and address of managing members/managers are:

Title: MGRM
MIDLIFE REAL ESTATE, INC
19080 NE 29TH AVE
AVENTURA, FL. US 33180

GENET INVESTMENTS, INC
3870 NORTH 40TH AVE
HOLLYWOOD, FL 33021

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Article VI

The effective date for this Limited Liability Company shall be:

02/13/2006

Signature of member or an authorized representative of a member.

Signature:


DAVID GENET

2/22/06