

L06000018713

Pedro M. Garcia

(Requestor's Name)

Splinter Group LLC

(Address)

11472 SW 41st St.

(Address)

Miami, FL 33165-4609

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

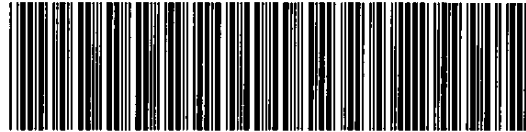
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100077966411

07/27/06--01025--013 **25.00

FILED
06 JUL 27 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESTATED & AMENDED ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY

HIGHLAND BREEZE, LLC

THIS LIMITED LIABILITY COMPANY is hereby formed subject to the provisions of Florida Statute as currently in effect as of this date.

ARTICLE 1 – NAME

The name of the Limited Liability Company shall be: HIGHLAND BREEZE, LLC

ARTICLE 2 – PRINCIPAL PLACE OF BUSINESS

The location of the Principal Place of Business of the Limited Liability Company shall be:
PO BOX 651528 Miami, FL 33265
Or at such other place as the Members from time to time select.

ARTICLE 3 – REGISTERED OFFICE & AGENT

The name and location of the Registered Agent of the Limited Liability Company shall be:
Richard F. Kondla
9000 SW 137 AVE Suite 216 Miami, FL 33186.

ARTICLE 4 – BUSINESS PURPOSE

To accomplish any lawful business whatsoever which shall at any time appear conducive to be expedient for the protection or benefit of the Limited Liability Company and its assets. To exercise all powers necessary to or reasonably connected with the Limited Liability Company's business which may be legally exercised under Florida Statute.

ARTICLE 5 – TERM

The Limited Liability Company shall benefit the continuity of perpetual existence.

ARTICLE 6 – MANAGING MEMBERS

The present Members to these Articles of Organization shall be elected as the Limited Liability Company's only Managing Members. As such the following Members shall be the only Managing Members serving in the Limited Liability Company in management capacity:

1. Managing Member: SPLINTER DEVELOPMENT, LLC
PO BOX 651528 Miami, FL 33265

FILED
06 JUL 27 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No other matters shall be addressed in these Articles of Organization. All other matters shall be addressed and handled appropriately in accordance and pursuant to the Operating Agreement and/or Florida Statute. In accordance with Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true. Signed, agreed, and made effective on the 15th day of February, 2004.

1. Managing Member: Splinter Development, LLC a Florida Limited Liability Company

BY: Pedro M. Garcia, Managing Member
OF: The Splinter Group, LLC, Managing Member

BY: Rafael P. Aquino, Managing Member
OF: The Splinter Group, LLC, Managing Member

BY: Edgardo R. Lafaurie, Managing Member
OF: The Splinter Group, LLC, Managing Member

BY: Skarley W. Guerrero, Managing Member
OF: The Splinter Group, LLC, Managing Member

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in these Articles of Organization, 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 as provided for in Florida State Chapter 608.

Registered Agent: Richard F. Kondla

FILED
06 JUL 27 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(LIMITED LIABILITY COMPANY SEAL)
STATE OF FLORIDA
COUNTY OF MIAMI-DADE