

06000033312Florida 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.

(((H06000284339 3)))



H060002843393ABC2

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**06-33312****LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****SOLARIS BRICKELL BAY UNIT 1503, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

06 NOV 29 PM 2:26

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 NOV 29 AM 10:02

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

mtt

H06000284339

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted 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: SOLARIS BRICKELL BAY UNIT 1503, LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 28, 2006.

Article III. Address

The Company's street and mailing address is:

SOLARIS BRICKELL BAY UNIT 1503, LLC
1331 Brickell Bay Drive, Unit 4707
Miami FL 33131

Article IV. Registered Agent

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

Gustavo Baez
1331 Brickell Bay Drive, Unit 4707
Miami FL 33131

Joanne R. Urquiola | FL Bar Member 28990
Joanne R. Urquiola, P.A.
100 SE 2nd Street, Suite 2900
Miami FL 33131
305-423-3435

FILED
06 NOV 29 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H06000284339

H06000284339

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

GUSTAVO BAEZ

1331 Brickell Bay Drive, Unit 4707 Miami FL 33131

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.

SOLARIS BRICKELL BAY UNIT 1503, LLC

By: _____

by T. Baez as attorney-in-fact

Name: Gustavo Baez

Title: Member

Date: November 29, 2006

Joanne R. Urquiola | FL Bar Member 28990

Joanne R. Urquiola, P.A.

100 SE 2nd Street, Suite 2900

Miami FL 33131

305-423-3435

H06000284339

Copyright © 1993-2006 CC

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

SOLARIS BRICKELL BAY UNIT 1503, LLC

REGISTERED AGENT/OFFICE:

**Gustavo Baez
1331 Brickell Bay Drive, Unit 4707
Miami FL 33131**

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.

GUSTAVO BAEZ
by T. Baez as attorney-in-fact

Date: November 29, 2006

Joanne R. Urquiola | FL Bar Member 28990
Joanne R. Urquiola, P.A.
100 SE 2nd Street, Suite 2900
Miami FL 33131
305-423-3435