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# **Business & Financial Services**

1500 N. University Drive, Suite 273 Coral Springs, FL 33071 TEL: (954) 323-8224 / FAX (954)323-8611 Email: cstfinancial@hotmail.com

October 19, 2009

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: G-1 Investments LLC

#### Gentlemen:

The enclosed Amended and Reinstated Articles of Organization and applicable fee are submitted for filing with the Florida Department of State; Division of Corporations in accordance with s.608.411, F.S.

Please return all correspondence concerning this matter to:

Carmen S. Romero-Tejeda CST Business & Financial Services 1500 N. University Drive, Suite 273 Coral Springs, FL 33071

The enclosed check for \$30.00 represents the filing fees for the Amended and Reinstated and the issuance of a certificate of status.

For further information concerning this matter, please contact me, the undersigned at (954) 323-8224.

Sincerely,

Carmen S. Romero-Tejeda

**Business Consultant** 

# **Amended and Restated Articles of Organization**

Of

# G-1 Investments, LLC

(A Florida Limited Liability Company)

These Amended and Restated Articles of Organization were adopted by the members under Chapter 608 of the Florida Statutes. Each amendment set forth in this Amended and Restated Articles of Organization was approved by the member(s) on October 17, 2009 by a vote sufficient for approval of this amendment.

These Amended and Restated Articles of Organization supersedes the original Articles of Organization of G-1 Investments, LLC, as filed with the Florida Department of State; Division of Corporations on March 27, 2006 with an effective date of April 1, 2006 and assigned Florida document number L06000033851.

#### **ARTICLE 1 - NAME**

The new name of the limited liability company shall be YCC INVESTMENT PROPERTIES LLC.

## **ARTICLE 2 - ADDRESS**

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

1500 N. University Drive Suite 273 Coral Springs, FL 33071

#### ARTICLE 3 – PURPOSES & POWERS

The general purpose for which the Company's is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### **ARTICLE 4 - REGISTERED AGENT**

The name and address of the registered agent of this Company is Carmen S. Romero-Tejeda dba CST Business & Financial Services, 1500 N. University Drive, Suite 273, Coral Springs, FL 33071

The Company shall be a manager-managed limited liability company. The management of the business and the affairs of the Company shall be vested in the managers of the limited liability company as specified in its Operating Agreement.

The names of the managers of the limited liability company are:

MGRM - Carlos A. Segrera

MGR - CST Accounting & Tax Services

MGR – CST Business & Financial Services

MGR - Yolette T. Williams

MGRM - Carmen S. Romero-Tejeda

Real Estate Investments Operations

**Fiscal Operations** 

Financing Operations

**Administrative Operations** 

General Manager

The mailing address of the managers shall be the same as the Limited Lia Company.

## **ARTICLE 6 - EFFECTIVE DATE**

The effective date of these Amended and Restated Articles of Organization shall be November 1, 2009.

# **ARTICLE 7 – DURATION**

Subject to the provisions of Article 10, the Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

# **ARTICLE 8 - ADMISSION OF NEW MEMBER**

Members of the limited liability company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

# ARTICLE 9 - TRANSFERABILITY OF MEMBERSHIP INTERESTS

No member shall have the right to assign, transfer or sell their membership interests in the Company without the written agreement of all of the membership interests. If the assignment, transfer or sale is not approved by all of the membership interests, 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 10 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of the remaining provided there are at least one remaining member.

# **ARTICLE 11 – INDEMNIFICATION AND INSURANCE**

The Company shall indemnify members of the Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the managers and/or members was a party because the managers and/or members is or was a manager and/or member of the Company against reasonable attorney fees and expenses incurred by the managers and/or members in connection with the proceeding.

The Company may indemnify an individual made a party to a proceeding because the individual is or was a member, manager, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner required by the member(s), that indemnification of the member, manager, employee or agent, as the case may be, is permissible in the circumstances because the member, manager, employee or agent has met the standard of conduct set forth by the member(s).

The indemnification and advancement of attorney fees and expenses for managers, employees and agents of the Company shall apply when such persons are serving at the Company's request while a member, manager, employee or agent of the Company, as the case may be, as a member, manager, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company.

The Company also may pay for or reimburse the reasonable attorney fees and expenses incurred by a member, manager, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding.

The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a member, manager, employee or agent of the Company, whether or not the Company would have the power to indemnify the individual against the same liability under the law. All references in these Articles of Organization are deemed to include any amendment or successor thereto.

Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a member, manager, employee or agent of the Company or the ability of the Company otherwise to indemnify or advance expenses to any such

IN WITNESS WHEREOF, The undersigned, an authorized member, has made and subscribed these Amended and Restated Articles of Organization at Coral Springs, Florida for the foregoing uses and purposes, this 19 day of 10chaber, 2009.

Managing Member:

Carmen S. Romero-Tejeda

1009 OCT 26 AM II: O SECRETARY OF STATE

# CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/OFFICE

#### LIMITED LIABILITY COMPANY:

YCC INVESTMENT PROPERTIES LLC

## REGISTERED AGENT/OFFICE:

CARMEN S. ROMERO-TEJEDA
DBA CST BUSINESS & FINANCIAL SERVICES
1500 N. UNIVERSITY DRIVE, SUITE 273
CORAL SPRINGS, FL 33071

SECRETARY OF STATE

I agree to act as registered agent and to accept service of process for the limited liability 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 position of Registered Agent under section 608.4155, Florida Statutes and other applicable Florida Statutes.

CST BUSINESS & FINANCIAL SERVICES

Carmen S. Romero-Tejeda,