

MAR-24-2008 09:54

KRAMER, GREEN

9549811605

P.01/05

W6000034814

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.

((H08000068171 3)))



H080000681713ABC+

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) 617-6383

From:

Account Name : KRAMER, GREEN, ZUCKERMAN, GREENE & BUCHSBAUM
Account Number : 073707002173
Phone : (954) 966-2112
Fax Number : (954) 981-1605

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR 18 AM 8:28

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

J S REALTY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04/6
Estimated Charge	\$55.00

T. CLINE

MAR 25 2008

Electronic Filing Menu

Corporate Filing Menu

Help

EXAMINER



March 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J S REALTY, LLC
9055 S.W. 87TH AVENUE, SUITE 305
MIAMI, FL 33176-2306

SUBJECT: J S REALTY, LLC
REF: L06000034814

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

FAX Aud. #: H08000068171
Letter Number: 208A00016242

2008 MAR 18 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H08000068171 3)))

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
FOR
JS REALTY, LLC**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the Articles of Organization for **JS REALTY, LLC**, which were originally filed with the Florida Secretary of State on April 4, 2006, are restated in their entirety to read as follows:

"ARTICLE I - NAME

The name of the Limited Liability Company is **JS REALTY, LLC**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: **c/o Jhonny Salomon, 9055 SW 87th Avenue, Miami, FL 33176.**

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MEMBER UNITS

The Limited Liability Company is authorized to issue 1,000 Units of membership interest, which Units shall evidence the interest of the members of the Limited Liability Company, which Units shall be designated "Member Units." The interest of the members of the Limited Liability Company shall be evidenced by the Certificate of Limited Liability Company Units issued by the Limited Liability Company and setting forth the number of Member Units issued and outstanding in the name of such member.

ARTICLE V - MANAGEMENT

5.1 The Limited Liability Company has a board of managers and the business and affairs of the Limited Liability Company shall be managed by or under the direction of its board of managers. No member of the Limited Liability Company, in such capacity as a member, shall have any right or authority to act for or to bind the Limited Liability Company.

(((H08000068171 3)))

2008 MAR 19 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H08000068171 3)))

5.2 The board of managers of the Limited Liability Company shall consist of one (1) manager initially. The number of members of the board of managers may be either increased or diminished from time to time as provided in the Regulations of the Limited Liability Company but shall never be less than one (1). Each manager shall serve until the first annual meeting of the members of the Limited Liability Company or until their successors are elected and qualify. The name and address of the initial manager of the Limited Liability Company is:

Jhonny Salomon
9055 SW 87th Avenue
Miami, FL 33176

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The members of the Limited Liability Company shall be permitted to admit additional members upon approval of members owning one hundred percent (100%) of the outstanding Member Units of the Limited Liability Company. In such event, the terms and conditions for the admission of additional members, together with the capital contributions required of new members, shall be determined at that time by a vote of the members owning one hundred percent (100%) of the outstanding Member Units of the Limited Liability Company. A member's interest in the Limited Liability Company may not be sold or otherwise transferred except upon the approval of members owning one hundred percent (100%) of the issued and outstanding Member Units of the Limited Liability Company.

ARTICLE VII - MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company, 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 of the Limited Liability Company, upon the approval of one member.

ARTICLE VIII - WITHDRAWAL; RETURN OF CAPITAL

The Members of the Limited Liability Company shall have the right to withdraw as a member with (i) six (6) months prior notice, and (ii) with the consent of one hundred percent (100%) of the members in interest. Likewise, there shall be no return of all or a portion of the contributed capital without the consent of one hundred percent (100%) of the Members in interest.

ARTICLE IX - DISTRIBUTION

The purpose of the Limited Liability Company is to engage in one or more

(((H08000068171 3)))

FILED

2008 MAR 18 AM 8:29
SECRETARY
ALAHASSE

(((H08000068171 3)))

businessses and/or to invest and reinvest its assets. Accordingly, no distribution is contemplated. Notwithstanding the foregoing, the Board of Managers and one hundred percent (100%) of the members in interest may consent to a distribution. All distributions shall be in the form of insurance company annuity contracts with the respective member as the annuitant, unless the Board of Managers and one hundred percent (100%) of the members in interest consent otherwise.

ARTICLE X - OFFICERS

The managers shall hold those offices and have those responsibilities accorded to them by the members of the Limited Liability Company, as set forth in the Regulations of the Limited Liability Company.

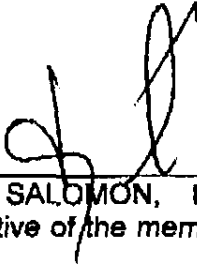
ARTICLE XI - AMENDMENT OF ARTICLES OF ORGANIZATION

One hundred percent (100%) of the members in interest may consent to an amendment to the Articles of Organization.

ARTICLE XII - INDEMNIFICATION

The Limited Liability Company shall indemnify any member, manager or officer of the Limited Liability Company, or any former member, manager or officer of the Limited Liability Company, to the full extent permitted by law."

IN WITNESS WHEREOF, the undersigned, being a member of the Limited Liability Company, has executed these Articles of Organization this 13th day of MARCH, 2007.



JHONNY SALOMON, Manager and Authorized
representative of the members of the Limited Liability
Company

FILED
2008 MAR 18 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

(((H08000068171 3)))