

LO60 00038082

(Requestor's Name)

(Address)

(Address)

(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



400266181124

11/14/14--01033--019 \*\*25.00

FILED  
14 NOV 14 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers NOV 21 2014



November 13, 2014

Department of State  
Division of Corporations  
Apostille Certification  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
(850) 245-6945

Registration Section,

As per our conversation earlier today, I'm requesting to amend and restate the Articles of Organization of the company listed below:

- Constructor, Consulting and Engineering, LLC Document # L06000038082

As you advised, you will find one money order for this process fee.

- Money Order # 22459557284 i/a/o \$25.00 (filing fee)

Thank you in advance,



Lizeth Prado  
Legal Coordinator

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION OF  
CONSTRUCTOR, CONSULTING AND ENGINEERING, LLC**

All the Members of Constructor, Consulting and Engineering, LLC (the "Company") hereby amend the Articles of Organization of the Company and restated them in their entirety pursuant to the terms of a resolution effective as of December 31, 2012. The original Articles of Organization of the Company were filed on April 11, 2006. The Articles of Organization of the Company are amended and restated in their entirety as follows:

**I.  
NAME**

The name of the Company is Constructor, Consulting and Engineering, LLC.

**II.  
PURPOSE**

The purpose of the Company shall be to conduct all business that a limited liability company can conduct under the laws of the State of Florida including without reservation or restriction constructions of improvements, public and private construction works, infrastructure, architecture and engineering, supply of goods and services, and turnkey projects, as well as imports and exports activities.

**III.  
PRINCIPAL OFFICE**

The mailing and street address of this Company's principal office shall be Suite 1700, 1200 Brickell Avenue, Miami, Florida 33131.

**IV.  
REGISTERED AGENT AND REGISTERED OFFICE**

The registered agent of this Company shall be Juan T. O'Naghten whose business address is at Suite 100, 2950 SW 27<sup>th</sup> Avenue, Miami, Florida 33133 which shall be the registered office of this limited liability company

FILED  
NOV 14 AM 9:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**V.**  
**MANAGEMENT BY MANAGER**

This Company shall be a manager-managed company. The Managers of the Company shall be Jose Ramon Brea and Daniel Toledano.

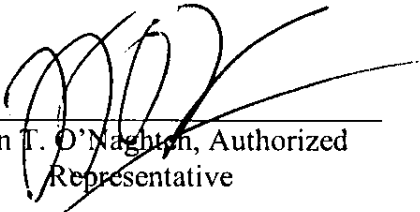
**VI.**  
**STATED CAPITAL**

The stated capital of the Company is in the amount of \$5,000,000.00 (US Dollars) divided into 100 common Units, registered and indivisible each with a par value of \$50,000.00 (US Dollars) fully paid and subscribed on such a terms and conditions set forth as follows:

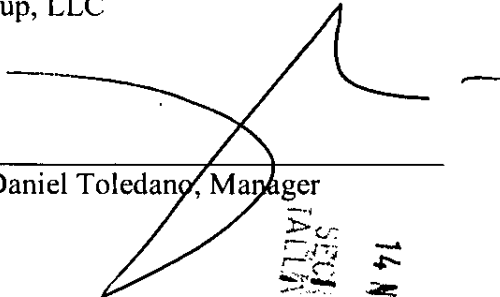
<b>MEMBER</b>	<b>NUMBER OF UNITS</b>	<b>AMOUNT</b>
IBT Group, LLC	99	\$4,950,000.00
Carimex International Holdings, Inc.	1	\$ 50,000.00

These Amended and Restated Articles of Organization are duly executed by all of the Members of the Company and filed pursuant to the terms of section 608.411, Florida Statutes.

Carimex International Holdings, Inc.

By:   
Juan T. O'Naghton, Authorized  
Representative

IBT Group, LLC

By:   
Daniel Toledano, Manager

**FILED**  
14 NOV 14 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA