# 10000043843

(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:				
E I				

Office Use Only



900106484509

07/30/07--01012--018 \*\*30.00



# **COVER LETTER**

Division of Cor	rporations			
SUBJECT: LITTL	E AMSTERDAN	И, LLC		
	<del></del>	mited Liability Company)	<del></del>	
The enclosed Articles of	Amendment and fee(s) are su	bmitted for filing.		
Please return all correspo	ondence concerning this matte	r to the following:		
			_4	
JAVIER BANOS ESQ			07 SEC	
		(Name of Person)	JUL 30 CRETAR LAHASS	
	JAVIER BANOS ESQ PA			
		(Firm/Company)	PH FEE.F	
3400 CORAL WAY SUITE 601			F (A)	
		(Address)	1:26 DAIF ORIDA	
	MIAMI, FL 3314	45	•	
(City/State and Zip Code)				
For further information of	concerning this matter, please	call:		
			4	
JAVIER BANOS (Name of Person)		at ( 305 ) 519-5581 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the	following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Brhibit A

#### AMENDED AND RESTATED

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

LITTLE AMSTERDAM, LLC

#### **ARTICLE II - Address:**

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

3400 CORAL WAY SUITE 601 MIAMI, FL 33145

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature.

The name and the Florida street address of the registered agent are:

JAVIER BANOS, ESQ Name

3400 CORAL WAY SUITE 601 Florida street address (P.O. Box NOT acceptable)

> MIAMI, FL 33145 City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 Chapter 608, F S.

Registered Agent's Signature

**ARTICLE IV – Purpose**. The purpose of LITTLE AMSTERDAM, LLC (hereinafter referred to as the "LLC") shall be any and all lawful purpose.

ARTICLE <u>V</u> - Effect of Bankruptcy, Death or Incompetency of a Member. The bankruptcy, death, dissolution, liquidation, termination or adjudication of incompetency of the last remaining member of the LLC shall not cause the termination or dissolution of the LLC and the business of the LLC shall continue. Upon any such occurrence, the personal representative of such Member shall have all the rights of such Member for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent to the admission of such assignee as a substitute Member.

## Article VI - Management

The Limited Liability Company is to be managed by managers selected by the Members. The managing Member is:

Jose Reboredo 3400 Coral Way Suite 601 Miami, FL 33145

Signature of a member or at authorized representative of a member.

(In accordance with section 608.498(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JAVIER BANOS, ESQ <u>Authorized Representative</u> Typed or printed name of signee

O7 JUL 30 PH 1:26
SECRETARY OF STATE