

9/28/2016

Division of Corporations

Florida Department of State

Division of Corporations

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To:

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Account Name : ROTHMAN & TOBIN, P.A.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ISSA HOLDINGS, LLC

Certificate of Status	0
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Page Count	01
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D. SCOTT

OCT 18 2016

(850) 245-6030



October 6, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ISSA HOLDINGS, LLC
950 CELEBRATION BLVD.
SUITE F
CELEBRATION, FL 34747

SUBJECT: ISSA HOLDINGS, LLC
REF: L06000084964

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.

You failed to make the correction(s) requested in our previous letter.

YOU MUST SUBMIT EITHER THE ARTICLES OF AMENDMENT OR THE AMENDED & RESTATED ARTICLES. THESE TWO DOCUMENTS ARE SEPERATE FILINGS. OUR OFFICE CAN'T FILE THESE DOCUMENTS TOGETHER.

If you have any further questions concerning your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II
Registration Section

FAX Aud. #: H16000241081
Letter Number: 01CA00021507

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*Attached Please find the
Amended & Restated Articles
Thank You*

*Orlando Cicilia
(850) 855-3225*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**AMENDED & RESTATED ARTICLES OF
ORGANIZATION FOR
ISSA HOLDINGS, LLC**

ARTICLE I - NAME

The name of this Limited Liability Company is ISSA HOLDINGS, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 950 Celebration Blvd, Suite F, Celebration, FL 34747.

ARTICLE III - DURATION & PURPOSE

This Limited Liability Company shall have perpetual existence commencing on the date these Articles of Organization are executed and shall be able to conduct any and all lawful business, until such time as the company ceases to operate its business operations.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by its sole Member, the name and address of which is:

Issa Homes, Inc., a Florida corp.
950 Celebration Blvd., Suite F
Celebration, FL 34747.

The Undersigned, as the sole Member of the Company is submitting these Articles of Organization and affirm that the facts herein are true, for the purpose of amended Articles of Organization of this limited liability company, hereby declaring and certifying that the facts stated are true this __ day in August, 2016

Issa Homes, Inc., a Florida corp., as its Sole Member

By: 
Francis J. Issa, as President

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF


PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is ISSA HOLDINGS, LLC
2. The name and the Florida street address of the registered agent are:

Issa Homes, Inc., a Florida corp.
950 Celebration Blvd., Suite F
Celebration, FL 34747.

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.

Issa Homes, Inc., a Florida corp.


By: Francis J. Issa, as President

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