

Florida Department of State

Division of Corporations **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.

(((H09000249960 3)))



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:

m. Chir : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

Account Number : 120070000136

: (305)779-3564

Fax Number

: (305)779-3561

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

VERSIL Address: arincon@rinconcapital

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **ZOOM LOAN, LLC**

0
1
02
\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H09000249960

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF ZOOM LOAN, LLC, a Florida limited liability company

The undersigned, being a duly authorized representative of the Member(s) of ZOOM LOAN, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby amend and restate the Articles of Organization of the Company which were originally filed on September 21, 2006, under Document # L06000092772, to read as follows:

ARTICLE I NAME

The name of the limited liability company is ZOOM LOAN, LLC.

ARTICLE II ADDRESS

The principal office address of the Company is:

9350 S. DIXIE HIGHWAY SUITE 1440 MIAMI, FLORIDA 33156

The mailing address of the Company is:

9350 S. DIXIE HIGHWAY SUITE 1440 MIAMI, FLORIDA 33156

ARTICLE III PURPOSE

The purpose for which the Company is being organized is to engage in any and all lawful business.

ARTICLE IV REGISTERED AGENT AND OFFICE

The name and the Florida street address of the registered agent are: GENARO R. INMEDIATO

(00030044.DOC v.2)

DEC -1 AM 8: 27

CHETARY OF STATE AHASSEE, FLORIDA

FAX AUDIT # H09000249960

FAX AUDIT # H09000249960

9350 S. DIXIE HIGHWAY **SUITE 1440** MIAMI, FLORIDA 33156

ARTICLE V <u>MANAGEMENT</u>

The name and address of the Managers of the Company are as follows:

Title:

Name and Address:

Manager

John B. Rincon

9350 S. Dixie Highway, Suite 1440

Miami, Florida 33136

Manager

Juan A. Rincon

9350 S. Dixie Highway, Suite 1440

Miami, Florida 33136

The foregoing amendment to the Articles of Organization of the Company were proposed and unanimously approved by the Members on November 2, 2009.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3016 day of November, 2009.

By:

Title:

Presiden

(00030044.DOC v.2)