

01/15/2015 17:24

H19103080

PAGE 1/04

Division of Corporations

Page 1 of 1

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.

(((H15000012246 3)))



H150000122463ABCV

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) 617-6363

From:

Account Name : STEINBERG GARELLEK P.L.
Account Number : I20110000015
Phone : (561) 391-3344
Fax Number : (561) 391-3326

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

Email Address:

SZG@STEINGARLAW.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LITTLE HAVANA - 1421 SW 7 ST, LLC

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

RECEIVED
15 JAN 16 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help K. SALY
EXAMINER
JAN 20 2015

PAGE 02/04
FILED
2015 JAN 16 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
LITTLE HAVANA - 1421 SW 7 ST, LLC
(a Florida limited liability company)

Little Havana - 1421 SW 7 ST, LLC, a limited liability company organized under the laws of the State of Florida (the "Company") and assigned Florida document number L06000093717 does hereby certify:

- A. The name of the Company is Little Havana - 1421 SW 7 ST, LLC. The Company's original Articles of Organization were filed with the Secretary of State of the State of Florida on October 9, 2006 and Articles of Amendment to the Articles of Organization of the Company were filed on January 12, 2015.
- B. These Amended and Restated Articles of Organization, which restate in its entirety and further amends the provisions of the original Articles of Organization and subsequent Articles of Amendment of the Company, have been duly adopted pursuant to Section 605.0202 of the Florida Statutes.
- C. The text of the original Articles of Organization and subsequent Articles of Amendment to the Articles of Organization of the Company are hereby amended and restated to read in its entirety as follows:

ARTICLE 1 - NAME

The name of the Company is Little Havana - 1421 SW 7 ST, LLC (the "Company").

ARTICLE 2 - ADDRESS

The mailing and street address of the Company is 688 Brewers Bridge Road, Suite 2, Jackson, NJ 08527.

ARTICLE 3 - REGISTERED AGENT

The name and street address of the Company's registered agent are SG Registered Agent LLC, 700 S. Federal Highway, Suite 200, Boca Raton, FL 33432.

ARTICLE 4 - MANAGER

The Company shall be managed by its manager. The name and address of the Company's manager are:

01/15/2015 17:24 5619103080
H15000012246 3

PAGE 03/04

FILED
2015 JAN 16 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vaughan Court (US) Inc.
688 Brewers Bridge Road, Suite 2
Jackson, NJ 08527

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Articles
of Organization as of the 15 day of January, 2015.

Vaughan Court (US) Inc.



By: Eli Bleeman, Vice President

+15000012246 3

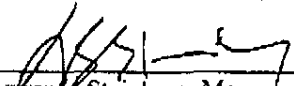
01/15/2015 17:24 5619103080
H150000012246 3

PAGE 04/04
FILED
2015 JAN 16 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Little Havana - 1421 SW 7 ST, LLC at the place designed in Article 3 of the Amended and Restated Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 605, F.S.

SG REGISTERED AGENT LLC

By: 
Lawrence Steinberg, Manager

Dated: 1/15/2015

H150000012246 3