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KRAMER GREEN

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**COLLISION CONSULTANTS II, L.L.C.**

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**ARTICLES OF AMENDMENT TO ARTICLES  
OF ORGANIZATION FOR****COLLISION CONSULTANTS II, L.L.C.**

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Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the Articles of Organization for **COLLISION CONSULTANTS II, L.L.C.**, which were originally filed with the Florida Secretary of State on February 8, 2007, are restated in their entirety to read as follows:

**"ARTICLE I - NAME**

The name of the Limited Liability Company is **COLLISION CONSULTANTS II, L.L.C.**

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: **c/o Blake Modesitt, 27 Hunting Lodge Drive, Miami Springs, FL 33186.**

**ARTICLE III - DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV - MEMBER UNITS**

The Limited Liability Company is authorized to issue 1,000 Units of membership interest, which Units shall evidence the interest of the members of the Limited Liability Company, which Units shall be designated "Member Units." The interest of the members of the Limited Liability Company shall be evidenced by the Certificate of Limited Liability Company Units issued by the Limited Liability Company and setting forth the number of Member Units issued and outstanding in the name of such member.

**ARTICLE V - MANAGEMENT**

5.1 The Limited Liability Company has a board of managers and the business and affairs of the Limited Liability Company shall be managed by or under the direction of its board of managers. No member of the Limited Liability Company, in such capacity as a member, shall have any right or authority to act for or to bind the Limited Liability Company.

5.2 The board of managers of the Limited Liability Company shall consist of

Prepared by Robert M. Kramer, Bar No. 181940, 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, phone: (954)968-2112

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three (3) managers initially. The number of members of the board of managers may be either increased or diminished from time to time as provided in the Regulations or the Operating Agreement of the Limited Liability Company but shall never be less than one (1). Each manager shall serve until the first annual meeting of the members of the Limited Liability Company or until their successors are elected and qualify. The names and addresses of the initial managers of the Limited Liability Company are:

**Blake Modesitt**  
27 Hunting Lodge Drive  
Miami Springs, FL 33166

**Lyndon K. Todd**  
13421 SW 14<sup>th</sup> Terrace  
Miami, FL 33184

**William Sandino**  
16180 SW 36<sup>th</sup> Street  
Miramar, FL 33027

#### **ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

The members of the Limited Liability Company shall be permitted to admit additional members upon approval of members owning one hundred percent (100%) of the outstanding Member Units of the Limited Liability Company. In such event, the terms and conditions for the admission of additional members, together with the capital contributions required of new members, shall be determined at that time by a vote of the members owning one hundred percent (100%) of the outstanding Member Units of the Limited Liability Company. A member's interest in the Limited Liability Company may not be sold or otherwise transferred except upon the approval of members owning one hundred percent (100%) of the issued and outstanding Member Units of the Limited Liability Company.

#### **ARTICLE VII - MEMBERS RIGHT TO CONTINUE BUSINESS**

The remaining members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the Limited Liability Company, upon the approval of one member.

#### **ARTICLE VIII - WITHDRAWAL; RETURN OF CAPITAL**

The Members of the Limited Liability Company shall have the right to withdraw as a member only with the consent of one hundred percent (100%) of the members in interest. Likewise, there shall be no return of all or a portion of the contributed capital without the consent of one hundred percent (100%) of the Members in interest.

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**ARTICLE IX - PURPOSE**

The purpose of the Limited Liability Company is to engage in one or more businesses and/or to invest and reinvest its assets.

**ARTICLE X - OFFICERS**

The managers shall hold those offices and have those responsibilities accorded to them by the members of the Limited Liability Company, as set forth in the Regulations of the Limited Liability Company.

**ARTICLE XI - AMENDMENT OF ARTICLES OF ORGANIZATION**

One hundred percent (100%) of the members in interest may consent to an amendment to the Articles of Organization.

**ARTICLE XII - INDEMNIFICATION**

The Limited Liability Company shall indemnify any member, manager or officer of the Limited Liability Company, or any former member, manager or officer of the Limited Liability Company, to the full extent permitted by law."

IN WITNESS WHEREOF, the undersigned, being a member of the Limited Liability Company, has executed these Articles of Organization this 16 day of OCTOBER 2008.



BLAKE MODESITT, Authorized representative  
of the members of the Limited Liability Company

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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