

LD000055893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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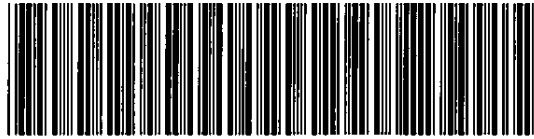
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESTANCIA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE J. Leonardo
(Name of Person)
LAW OFFICE OF JOSE J. LEONARDO, ESQ.
(Firm/Company)
12515 N. Kendall Drive, Suite 222
(Address)
MIAMI, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE LEONARDO at (305) 275-9177
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 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

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ESTANCIA, LLC
A FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.407 and 608.411 of the Florida Statutes, the undersigned, as Managing Member of Estancia, LLC, a Florida limited liability company hereby adopts the following Amended and Restated Articles of Organization:

1. The name of the Limited Liability Company is Estancia, LLC (the "Company"). The date of filing the original Articles of Organization with the Secretary of State was May 25, 2007, and the Company was assigned Document Number L07000055893 by the Florida Department of State.

2. The Amended and Restated Articles of Organization were duly adopted by the Members of the Company on August 31, 2007 in accordance with Sections 608.411 of the Florida Statutes.

3. The Articles of Organization are hereby amended and restated in their entirety as follows:

ARTICLE I.
NAME

The name of the Corporation is: ESTANCIA, LLC.

ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address and mailing address of the Corporation is:

9400 S. Dadeland Boulevard
Suite 601
Miami, Florida 33156

ARTICLE III.
PURPOSE

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV
MANAGING MEMBER

The name and address of the managing member is:

Title: MGRM

J & C Investments of Miami, Inc.
a Florida corporation
12515 N. Kendall Drive
Suite 222
Miami, FL 33186

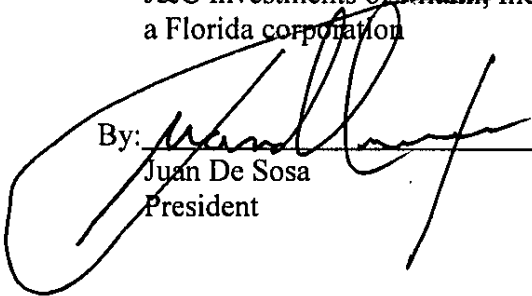
ARTICLE IV.
REGISTERED OFFICE AND AGENT

The name and Florida street address of the Company's registered agent is:

DE LA TORRE, TARABOULOS & CO.
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 31st day of August, 2007.

ESTANCIA, LLC
a Florida limited liability company
by its Managing Member
J&C Investments of Miami, Inc.
a Florida corporation

By: 

Juan De Sosa
President

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Estancia, LLC, a Florida Limited Liability Company (the "Company"), in the Company's Amended and Restated Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the designated registered office, the undersigned 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 the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 31st day of August, 2007.

DE LA TORRE, TARABOULOS & CO.
a Florida corporation

By: _____

Name: Jorge N. De La Torre, President

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