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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NRC

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: TAVAREZ INDIAN PALMS, 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, Esq.  
(Name of Person)

LAW OFFICES 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 J. 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

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☐ \$55.00 Filing Fee &  
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☐ \$60.00 Filing Fee,  
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**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

Please **RUSH**

AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
TAVAREZ INDIAN PALMS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

FILED  
07 SEP 20 PM 12: 29  
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 Tavarez Indian Palms, 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 Tavarez Indian Palms, LLC (the "Company"). The date of filing the original Articles of Organization with the Secretary of State was June 25, 2007, and the Company was assigned Document Number L07000066501 by the Florida Department of State.

2. The Amended and Restated Articles of Organization were duly adopted by the sole Member of the Company on September 18, 2007 in accordance with Sections 608.411 of the Florida Statutes, and are being filed in order to correct a scrivener's error in the original articles of organization which reflected the incorrect Managing Member.

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

ARTICLE I.  
NAME

The name of the Corporation is: TAVAREZ INDIAN PALMS, LLC.

ARTICLE II.  
PRINCIPAL OFFICE AND MAILING ADDRESS

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

9010 SW 137<sup>th</sup> Avenue  
Suite 207  
Miami, Florida 33186

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: MANAGING MEMBER (MGRM)

Julian Tavaréz  
9010 SW 137<sup>th</sup> Avenue  
Suite 207  
Miami, Florida 33186

ARTICLE IV.  
REGISTERED OFFICE AND AGENT

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

Jose J. Leonardo, Esq.  
12515 N. Kendall Drive  
Suite 222  
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 18th day of September, 2007.

TAVAREZ INDIAN PALMS, LLC  
a Florida limited liability company

By: \_\_\_\_\_

Jose J. Leonardo, as attorney in fact for Julian Tavaréz  
the Managing Member

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 Tavarez Indian Palms, 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 18th day of September, 2007.

By: \_\_\_\_\_

Name: Jose J. Leonardo

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA