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DIVISION OF CORPORATION

T. HAMPTON

APR - 7 2011

EXAMINER

# **COVER LETTER**

TO:	egistration Section ivision of Corporations	
SUBJE	Green Clover International LLC	
	Name of Limited Liability Company	
The end	ed Articles of Amendment and fee(s) are submitted for filing.	
Please 1	rn all correspondence concerning this matter to the following:	
	Gustavo J. Garcia-Montes, manager	
	Name of Person	
	Green Clover International LLC	
	Firm/Company	
	2333 Brickell Ave. Suite A-1	
	. Address	
	Miami FL 33128	
	City/State and Zip Code	
	ggm@agmlawgroup.com  E-mail address: (to be used for future annual report notification)	
For furt	information concerning this matter, please call:	
(	Stavo J. Garcia-Montes, manager at ( 305 ) 666-2880  Name of Person Area Code & Daytime Telephone Number	
Enclose	a check for the following amount:	
□\$25.	(additional copy is enclosed) Certified C	of Status &

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 FOR GREEN CLOVER INTERNATIONAL LLC A FLORIDA LIMITED LIABILITY COMPANY

# **Introductory Paragraph**

The present name of the Limited Liability Company is GREEN CLOVER INTERNATIONAL LLC;

The date of filing of its original articles of organization with the Department of State was June 27, 2007, at 8:00 am, and there are no other future effective dates or times other than the date and time of the filing of this instant restated articles of organization.

### Article I

The name of the Limited Liability Company is:

GREEN CLOVER INTERNATIONAL LLC

# SECRETARY OF STATE DIVISION OF CORPORATIONS 11 APR -6 AM 11:42

### Article II

The street address of the principal office of the Limited Liability Company is: 2333 BRICKELL AVE SUITE A-1 MIAMI, FL. 33129

The mailing address of the Limited Liability Company is: 2333 BRICKELL AVE SUITE A-1 MIAMI, FL. 33129

### Article III

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

- 1. Any and all lawful business, including but not limited to the purchase and development of land and/or real estate in Mexico and elsewhere, and the subsequent eventual sale of the same.
- 2. To perform all types of work, whether public or private, related to the construction, conservation, repairs or demolition of real estate, planning, design, exploration, location and conducive perforation, as well as the acquisition, transfer, administration, rental, promotion, projection, design and division of the same, including but not limited to the following actions:
  - a) Carry out the planning, projection, construction, administration, purchase and sale, financing, sub-division of lots, administration and urbanization of industrial, residential, popular, urban, rural, publicant private works, subdivisions and in general any class or type;
  - b) The planning, projection, construction, repair and buildings partially or completely of houses, buildings, markets or any other type real estate, independently of their corporate purposes;
  - c) The purchase and sale, exchange, adjudication, donation and, in general, the acquisition by any legal means of houses, urban lots, rural lots, parceled and common lands, as well as any type of real estate permitted by Law;
  - d) The administration of houses, buildings and subdivisions, whatever type or class, and for whatever purpose decided upon;
  - e) The execution of all types of contracts, (such as) purchase, sale, distribution, commercial commission, high priced work, work by administration, lease, pledge, transfer, mutual, individual or collective work, consulting, provision of service, financing backed with any guarantee, and in general, other type of contract prescribed by law, independent of its shares, and to participate in its administration; to join with any individual or with

any types of commercial or civil companies, or enterprises of any type, national as well as foreign in order to carry out the previous actions;

- p) Opening of checking and investment accounts, and other useful bank instruments for the company and the execution of all inherent actions to do the same:
- q) The performance of any other commercial or civil action derived from or directly related to the purpose of the company;

### Article IV

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

GUSTAVO J GARCIA-MONTES 2333 BRICKELL AVE SUITE A-1 MIAMI, FL. 33129

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:

VOY. GARCIA-MONTES

### Article V

The name and address of managing members/managers are:

Title: MGR

GUSTAVO J GARCIA-MONTES 2333 BRICKELL AVE SUITE A-1 MIAMI, FL. 33129 11 APR -6 AM 11:42

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Title: member

The Latin American Trust of 2007 2333 BRICKELL AVE SUITE A-1 MIAMI, FL. 33129

### Article VI

The effective date for this Limited Liability Company shall be: 06/22/2007

I, Gustavo J. Garcia-Montes, do hereby certify that these restated articles of organization were duly executed and are being filed in accordance with Title XXXVI Section 608.411 of the Florida Statutes on this Tuesday, April 05, 2011.

Signature of member or an authorized representative of a member Signature:

GUSTAVO J GARCIA-MONTES

SECRETARY OF STATE DIVISION OF CORPORATIONS