

LO7000095003

Florida Department of State
Division of Corporations
Public Access System

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.

((H090001795003)))



H090001795003ABC+

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) 617-6383

From:

Account Name : BERMAN, RENNERT, VOGEL & MANDLER, P.A.
Account Number : 076103002011
Phone : (305) 577-4177
Fax Number : (305) 373-6036

FILED
09 AUG 11 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ENVY EVOLUTION L.L.C.

RECEIVED
09 AUG 11 AM 6:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

D. BRUCE
AUG 12 2009
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO. H09000179500 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ENVY EVOLUTION, LLC**

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization pursuant to Section 608.411, Florida Statutes, hereby certifies that:

FIRST: The company was originally formed under the laws of the State of Florida on September 17, 2007 under the name Envy Evolution, LLC.

SECOND: That the Articles of Organization of the company shall be amended and restated to read in full as follows:

ARTICLE I - Name

The name of the Limited Liability Company is: **Envy Evolution, LLC.**

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

1839 SW 31st Avenue
Pembroke Park, Florida 33009

ARTICLE III - Registered Agent/Office

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

Thierry S. Brunschwig
200 Bald Cypress Court
Longwood, Florida 32776

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, 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 accepts the obligations of its position as registered agent as provided for in Chapter 608 F.S.

Thierry S. Brunschwig

FILED
09 AUG 11 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H09000179500 3

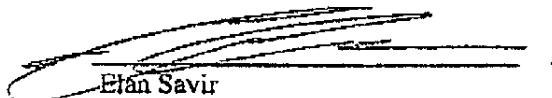
FAX AUDIT NO. H09000179500 3

ARTICLE IV - Members

Names and Addresses of the managing members of the company are:

<u>Name</u>	<u>Address</u>
Elan Savir	1839 SW 31 st Avenue Pembroke Park, Florida 33009
Jeremie A. Brunschwig	1839 SW 31 st Avenue Pembroke Park, Florida 33009
Thierry S. Brunschwig	1839 SW 31 st Avenue Pembroke Park, Florida 33009

The undersigned member has executed these Amended and Restated Articles of Organization this 10th day of August, 2009.


Elan Savir

(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.)

FILED
09 AUG 11 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H09000179500 3