

L080000000871

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.

((H08000216287 3)))



H080002162873ABC1

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

OTHER SEAS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED

08 SEP 16 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 14 AM 8:18

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 17 2008

EXAMINER

H08000216287

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective September 16, 2008 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Other Seas, LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on January 3, 2008.

Article III. Address

The Company's street and mailing address is:

Other Seas, LLC
900 West Ave. #901
Miami Beach FL 33139

Article IV. Registered Agent

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

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
08 SEP 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000216287

Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management

This will be a manager-managed company. The name of each manager is:

THIAGO THOMAZ

900 West Ave. #901 Miami Beach FL 33139

MARCELO DE BRITTO SOUZA

900 West Ave. #901 Miami Beach FL 33139

FABIO ALEXANDRE DE BRITTO SOUZA

900 West Ave. #901 Miami Beach FL 33139

Article VII. Officers. The Company's officers are:

President Fabio Alexandre de Britto Souza

Vice President Marcelo de Britto Souza

General Manager Thiago Thomaz

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
08 SEP 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000216287

Article VIII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

Other Seas, LLC

By: 
by Veronica Paez as attorney-in-fact

Name: Fabio Alexandre de Britto Souza

Title: President and Manager

Date: September 16, 2008

FILED
08 SEP 14 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000216287

H08000216287

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Other Seas, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Veronica Paez, Special Secretary

Date: September 16, 2008

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
08 SEP 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000216287