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.

(((H080001426963)))



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

L. SELLERS

JUN - 2 2008

From:

Account Name : GONZALEZ & WERMUTH, P.L.

Account Number : I20020000138 Phone

: (305)715-7157

Fax Number

: (305)715-8982

EXAMINER

AMND/RESTATE/CORRECT OR M/MG RESIGN

SONORA HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

H080001426963

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF SONORA HOLDINGS, LLC

The undersigned, being the authorized representative of a member of Sonora Holdings, LLC, hereby files these duly executed Amended and Restated Articles of Organization of Sonora Holdings, LLC, pursuant to Section 608.411 of the Florida Limited Liability Company Act:

FTRST: The name of the limited liability company is Sonora Holdings, LLC.

SECOND: The Articles of Organization were filed on April 1, 2008 and assigned document number L08000032940.

THIRD: The Articles of Organization are amended in their entirety to read as follows:

ARTICLE I. NAME

The name of this limited liability company is Sonora Holdings, LLC.

ARTICLE II. ADDRESS

The street and mailing address of this limited liability company are: 1331 Brickell Bay Drive, Unit #2105, Miami, Florida 33131.

ARTICLE III. PURPOSE

The purpose for which the limited liability company is organized is: to engage in any lawful act or activity under Florida Law.

ARTICLE IV. REGISTERED AGENT

The name and street address of the registered agent are: CorpWiz Registered Agents, Inc., 8750 N.W. 36 Street, Suite 425, Miami, Florida 33178.

ARTICLE V. MANAGEMENT

This limited liability company is to be manager-managed. The names of the initial managers are: Jorge Ferrari and Tania Ventayol.

H08000142696 3

3057158982

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has recuted these Amended and Restated Articles of Organization on June 2,

2008

Authorized Representativ

Having been named as registered agent to accept service of process for the above stated company at the place designated in this certificate, I am familiar with and 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.

CotpWil Registered Agents, Inc. By Mabel Jimenez, Vice President

Date