

LD8000073155

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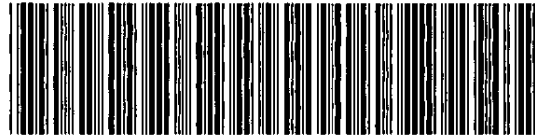
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. CLINE

AUG 12 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TOULON, 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:

Frederick Woodbridge, Jr.

(Name of Person)

Frederick Woodbridge, Jr., P.A.

(Firm/Company)

701 Brickell Avenue, Suite 1650

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Frederick Woodbridge, Jr.

(Name of Person)

at (305) 358-9414

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TOULON, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JULY 30, 2008 and assigned
Florida document number L08000073155.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

701 Brickell Avenue, Suite 1650

Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

701 Brickell Avenue, Suite 1650

Miami, FL 33131

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Frederick Woodbridge, Jr.

New Registered Office Address:

701 Brickell Avenue, Suite 1650

(Enter Florida street address)

Miami

(City)

, Florida 33131

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Herve Barbera	701 Brickell Ave	<input type="checkbox"/> Add
		Ste 1460	<input checked="" type="checkbox"/> Remove
		Miami, FL 33131	<input type="checkbox"/>
MGR	Robert Benarrosh	701 Brickell Ave.	<input checked="" type="checkbox"/> Add
		Ste 1650	<input type="checkbox"/> Remove
		Miami, FL 33131	<input type="checkbox"/>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

AMENDED AND RESTATED ARTICLES OF ORGANIZATION Attached

Dated August 7, 2008

Signature of a member or authorized representative of a member

Frederick Woodbridge, Jr.

Typed or printed name of signee

Article of Amendment

ARTICLE OF AMENDMENT OF TOULON, LLC

THIS IS TO CERTIFY THAT:

FIRST: This Article amends and restates the Articles of Organization of TOULON , LLC, a Florida Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on July 30, 2008.

THIRD: The Articles of Organization are amended and substituted in their entirety, and as amended and restated, provide as follows:

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR
TOULON, LLC**

Article I

The name of the Limited Liability Company is:

TOULON, LLC

Article II

The street address of the Limited Liability Company is:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

The mailing address of the Limited Liability Company is:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

Article III

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

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

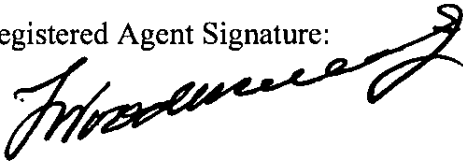
FREDERICK WOODBRIDGE, JR.

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TALLAHASSEE, FLORIDA

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

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:



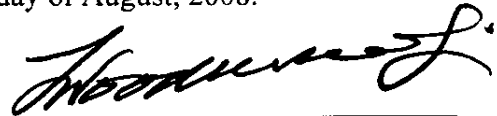
Frederick Woodbridge, Jr.

Article V

The Company is to be manager managed. The name and address of the manager

Title: MGR
ROBERT BENARROSH
701 BRICKELL AVENUE, SUITE 1650
MIAMI, FL 33131

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 7th day of August, 2008.



Frederick Woodbridge, Jr.
Member or Authorized Person

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TALLAHASSEE, FLORIDA