

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.

(((H080002310143)))



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:

: TAX HOUSE CORPORATION Account Name

Account Number: I20000000137

Phone

: (954)782-4000

Fax Number

: (954)782-8252

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ESTATES OF SUNSET, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

T. CLINE

OCT - 9 2008

Electronic Filing Menu

Corporate Filing Menu

850-617-6381

10/8/2008 8:51 PAGE 001/001 Florida Dept of State



October 8, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

ESTATES OF SUNSET, LLC 1100 SOUTH FEDERAL HWY STE 1178 DEERFIELD BEACH, FL 33441

SUBJECT: ESTATES OF SUNSET, LLC

REF: L08000086081

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover affect

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity of Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division s records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Of you have any questions concerning the filing of your document, please Lical (85) 245-6097.

Marsha Thomas W Regulatory Specialist II

FAX Aud. #: H08000231014 Letter Number: 008A00053010

P.O BOX 6327 - Tallahassee, Florida 32314

PEC 8 OCT -

H08000231014 3

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF ESTATES OF SUNSET, LLC a Florida limited liability company

The undersigned, as an authorized representative of the sole member of **ESTATES OF SUNSET, LLC**, as Fiorida limited liability company (the "Company"), pursuant to the provisions of Section 608.411 of the Florida Limited Liability Act, hereby amends and restates the Article of Organization of the Company which were originally filed on **September 10**, **2008**, under Document **# L08000086081**. The Articles of Organization are hereby amended and restated as follows:

ARTICLE I NAME

The name of the limited liability company is Estates of Sunset, LLC

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company are:

1100 South Federal Hwy Suite 1178 Deerfield Beach, FL – 33441

ARTICLE III REGISTERED OFFICE AND AGENT

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

Tax House Corporation 1100 South Federal Hwy Deerfield Beach, FL 33441

ARTICLE IV MANAGER

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

LUIZ DOMINGOS SOUZA 1100 South Federal Hwy Suite 1178 Deerfield Beach, FL - 33441

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 7th day of October, 2008.

Name: LUIZ DOMINGOS SOUZ Title: Manager

tax ficuse

Boca Raton 9825 Marina Blyd / 18* St. - Ste.400 Boca Flaton, FL 33428 Phone (561) 807-8550 Fax (561) 807-3581 Deerfield Beach 1100 S. Fadoral Hwy Deerfield Beach, FL 33441 Phone (954) 892-1800 Fex (954) 892-1801 Fort Myers 11901 S. Cleveland Ave - Sta.6 Fort Myers, FL 33907 Phone (941) 850-2040 Fax (941) 958-2041 Pompano Beach 3929 N. Federal Hwy Pompano Beach, FL 3306 Phone (954) 692-1850 Fax (954) 692-1851

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

H08000231014 3

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **ESTATES OF SUNSET, LLC**, a Florida limited liability company (the "Company"), in the Company's Amended and Restated Articles of Organization;

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Amended and Restated Articles of Organization, the undersigned 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 the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 7th October, 2008.

2008 OCT -8 AM 8: 14
SECRE ARY OF STATE

By: Name: Title:

Breno R Gomes President

