

Division of Corporations

Page 1 of 1

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.

(((H09000184142 3)))



H090001841423ABC\$

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:

Angelica M. Chirn, Paralegal
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (305) 779-3564
Fax Number : (305) 779-3561

09 AUG 18 AM 7:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

INTERCONTINENTAL BANKSHARES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

RECEIVED
09 AUG 18 AM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

Help

AUG 19 2009

EXAMINER

FAX AUDIT # H09000184142

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
INTERCONTINENTAL BANKSHARES, LLC**

The undersigned, being a duly authorized representative of the Member(s) of Intercontinental Bankshares, LLC a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby amend and restates the Articles of Organization of the Company which were originally filed on September 26, 2008, under Document # L08000091714, to read as follows:

**ARTICLE I
NAME**

The name of the limited liability company is INTERCONTINENTAL BANKSHARES, LLC (the "Company").

**ARTICLE II
ADDRESS**

The principal office address of the Company is:

5722 S.W. 8th Street
West Miami, FL 33144

The mailing address of the Company is:

2525 Ponce de Leon Blvd., Suite 1225
Coral Gables, FL 33134

**ARTICLE III
REGISTERED AGENT AND OFFICE**

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

Interamerican Corporate Services LLC
2525 Ponce de Leon Blvd., Suite 1225
Coral Gables, Florida 33134

**ARTICLE IV
OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 18 AM 7:46

FAX AUDIT # H09000184142

ARTICLE V
MANAGEMENT

The Company shall be conducted, carried on, and managed by one (1) Managing Member and a Board of Managers to be composed of at least five (5) Managers. The Managing Member and the Board of Managers shall have the rights and responsibilities accorded to them in the Operating Agreement of the Company. The Managing Member and each member of the Board of Managers shall serve in such capacity as set forth in the Operating Agreement.

The name and address of the Managing Member are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Managing Member	Amadeo Lopez Castro, Jr. 5722 S.W. 8th Street West Miami, FL 33144

The names and addresses of the Board of Managers are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Manager	Constantino Argimon 5722 S.W. 8th Street West Miami, FL 33144
Manager	Raul Benitez 5722 S.W. 8th Street West Miami, FL 33144
Manager	Pelayo G. Fraga 5722 S.W. 8th Street West Miami, FL 33144
Manager	Ildefonso R. Mas 5722 S.W. 8th Street West Miami, FL 33144
Manager	Andres Murai, Jr. 5722 S.W. 8th Street West Miami, FL 33144

[Remainder of Page Intentionally Left Blank]

FAX AUDIT # H09000184142

ARTICLE VI
DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of the Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest if the Company.

ARTICLE VII
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

IN WITNESS WHEREOF, the undersigned hereby executes these Amended and Restated Articles of Organization as of the 18th day of August, 2009.



Amadeo Lopez Castro,
sole Managing Member