

L08000112325

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10/14/10--01003--004 **11.25

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TALLAHASSEE, FLORIDA

D. BRUCE

OCT 14 2010

EXAMINER

LAW OFFICES
IVAN A. GOMEZ, P.A.
COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE • SUITE 507
MIAMI, FLORIDA 33131-2623
(305) 371-9213
TELECOPIER (305) 358-4658
WWW.IAGPATAXLAW.COM
E-MAIL: IAGPA@BELLSOUTH.NET

IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

October 11, 2010

FEDERAL EXPRESS: 8626 8615 8743

Ms. Deborah Bruce
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Automation International, LLC ("Company")

Dear Deborah:

Reference is made to your letter, dated October 7, 2010 regarding the above referenced Company. We are enclosing a check in the amount of \$11.25 for the balance of the filing fee.

Please process the original Amended and Restated Articles of Organization and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this certified copy to me, we have enclosed a Federal Express return envelope.

Your prompt attention to this matter is appreciated.

If you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,



Ivan A. Gomez

IAG/yr
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Enclosures

cc: Mr. Renzo Crippa

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2010

LAW OFFICES OF IVAN A. GOMEZ, P.A.
COURVOISIER CENTRE II
601 BRICKELL KEY DR., SUITE 507
MIAMI, FL 33131-2623

SUBJECT: AUTOMATION INTERNATIONAL, LLC
Ref. Number: L08000112325

We have received your document for AUTOMATION INTERNATIONAL, LLC and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

There is a balance due of \$11.25.

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

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 810A00023804

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TALLAHASSEE, FLORIDA

LAW OFFICES
IVAN A. GOMEZ, P.A.
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IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

October 1, 2010

FEDERAL EXPRESS: 8626 8615 8732

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Automation International, LLC ("Company")

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Amended and Restated Articles of Organization for the above-referenced Company. In addition, a check in the sum of \$43.75 is enclosed for the following fees:

Filing fee	\$35.00
Certified Copy	\$ 8.75

Please file the original of the enclosed Amended and Restated Articles of Organization and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this certified copy to me, we have enclosed a Federal Express return envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,

Ivan A. Gomez 
Ivan A. Gomez
(Dictated and signed in his absence to avoid delay)

IAG/yr
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Enclosures

cc: Mr. Renzo Crippa

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
AUTOMATION INTERNATIONAL, LLC
a Florida Limited Liability company**

The undersigned, in forming a Florida Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby amend and restate in its entirety the Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is AUTOMATION INTERNATIONAL, LLC.

ARTICLE II

OFFICE AND MAILING ADDRESS

The principal office of the Company is located at 7185 San Salvador Drive, Boca Raton, Florida 33433, and the mailing address of the Company is c/o IAG CORPORATE SERVICES, INC. 601 Brickell Key Drive, Suite 507, Miami, Florida 33131.

ARTICLE III

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Company is 601 Brickell Key Drive, Suite 507, Miami, Florida 33131, and the name of the Registered Agent of the Company at that address is IAG CORPORATE SERVICES, INC.

ARTICLE IV

MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is,

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therefore, a manager - managed company. The name and address of the manager of the Company are:

<u>Name</u>	<u>Address</u>
Renzo Crippa	7185 San Salvador Drive Boca Raton, Florida 33433

ARTICLE XII
AMENDMENTS

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

The foregoing Amended and Restated Articles of Organization was adopted by all of the members of the Company eligible to vote by a Written Consent signed by them on Sept 1, 2010, manifesting their intention that these Amended and Restated Articles of Organization be adopted, pursuant to Chapter 608 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 22 day of September, 2010.



Renzo Crippa, Manager
Authorized Representative

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the Registered Agent of AUTOMATION INTERNATIONAL, LLC, as made in the foregoing Articles of Organization.

IAG CORPORATE SERVICES, INC.

Date: 9/28/10

By: IA, President
Ivan A. Gomez, President

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