

L09000050127

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SWEET RIVER HARBOR, LLC**

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EXAMINER

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
SWEET RIVER HARBOR, LLC.**

The undersigned, acting with full authority of all of the members of Sweet River Harbor, LLC, a Florida limited liability company, consistent with Section 608.411 of the Florida Limited Liability Company Act, adopt the following Amended and Restated Articles of Organization of Sweet River Harbor, LLC., amending and restating the original Articles of Organization of Sweet River Harbor, LLC., filed of record May 22, 2009, under document No. L09000050127 to correct a scrivener error as to the noted members in Article VII thereof:

ARTICLE I.
NAME

The name of the limited liability company is: Sweet River Harbor, LLC, a Florida limited liability company.

ARTICLE II.
DURATION

The duration of this Limited Liability Company shall be perpetual unless terminated by law or its members.

ARTICLE III.
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal office address and mailing address of the Limited Liability Company formed hereby is c/o Nicolas Fernandez, P.A., 10 N.W. Le Jeune Road, Suite 500, Miami, Florida 33126.

ARTICLE IV.
NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent is Esquire Corporate Services, Inc., and its street address is 10 NW Le Jeune Road, Suite 500, Miami, Florida 33126.

ARTICLE V.
RIGHTS OF MEMBERS

The members of this Limited Liability Company, among other things, reserve the right to: (a) admit new members if unanimously agreed to by all members, and (b) continue this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

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ARTICLE VI.
MANAGEMENT

This Limited Liability Company shall be managed by one or more managers as determined by its Operating Agreement.

ARTICLE VII.
INITIAL MEMBERS

The initial members of this Limited Liability Company are:

Nicolas Fernandez and Ana Perez-Fernandez, his wife

SWEET RIVER HOLDINGS, LLC, a British Virgin Island company

IN WITNESS WHEREOF, the undersigned as authorized representative of above noted members to effective upon filing and to reflect the correct ownership of Sweet River Harbor, LLC., as its original filing date of May 22, 2009.

NICOLAS FERNANDEZ, P.A.

By: _____

Nicolas Fernandez, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for. **Sweet River Harbor, LLC, a Florida limited liability company**, in the foregoing Articles of Organization, we hereby agree to accept service of process for said Limited Liability Company and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

ESQUIRE CORPORATE SERVICES,
INC, a Florida Corporation

By: _____

Nicolas Fernandez, President

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