

Division of Corporations

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L10000086840

Florida Department of State
Division of Corporations
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((H10000198779 3)))



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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AG CAPITAL INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu Corporate Filing Menu **T. HAMPTON**

SEP - 9 2010

EXAMINER

Audit No. H10000198779 3

ARTICLES OF CORRECTION
FOR
AG CAPITAL INVESTMENTS, LLC

Pursuant to the provisions of Section 608.4115 of the Florida Statutes, this document is being submitted within the required 30 business days after filing to correct the Articles of Organization of AG CAPITAL INVESTMENTS, LLC (the "Limited Liability Company"):

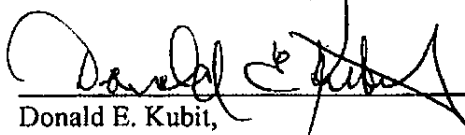
1. The name of the Limited Liability Company is: AG CAPITAL INVESTMENTS, LLC.
2. The Articles of Organization of the Limited Liability Company were filed on August 18, 2010, and assigned Document Number L10000086840.
3. The Articles of Organization contain an incorrect statement in Article V thereof with respect to management of the Limited Liability Company. Article V of the Articles of Organization is hereby corrected to read as follows:

"ARTICLE V

The Limited Liability Company shall be manager- managed. The name and address of the initial Manager is as follows:

Stephen Gans
25 W. Flagler Street, 6th Floor
Ft. Lauderdale, Florida 33130"

IN WITNESS WHEREOF, these Articles of Correction executed this 7th day of September, 2010, are made effective as of the effective date of the document being corrected herein.


Donald E. Kubit,
Authorized Representative of the Member

Audit No. H10000198779 3

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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me personally appeared Donald E. Kubit, as Authorized Representative of the Member, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Amendment to Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 7th day of September, 2010.

NOTARY PUBLIC-STATE OF FLORIDA
Judith D. Rodman
Commission # DD921378
Expires: OCT. 18, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

Judith D. Rodman
Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2013

Audit No. H10000198779 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP - 8 AM 8:09

Audit No. H10000185456 3

ARTICLES OF ORGANIZATION
OF
AG CAPITAL INVESTMENTS, LLC

FILED
10 AUG 18 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the limited liability company formed hereby is AG CAPITAL INVESTMENTS, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

25 W. Flagler Street, 6th Floor
Miami, Florida 33130

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Donald E. Kubit, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33133

Audit No. H10000185456 3

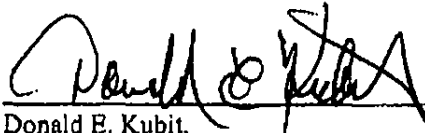
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TALLAHASSEE, FLORIDA

ARTICLE V

The Limited Liability Company shall be member-managed.



Donald E. Kubit,
as Authorized Representative of the Members

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared Donald E. Kubit, as Authorized Representative of the Members, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 18th day of August, 2010.

NOTARY PUBLIC-STATE OF FLORIDA
Judith D. Rodman
Commission # DD921378
Expires: OCT. 18, 2013
BONDED THRU ATLANTIC BONDING CO., INC.


Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2013

Audit No. H10000185456 3

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DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION

FILED
10 AUG 18 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is AG CAPITAL INVESTMENTS, LLC.
2. The name and address of the Registered Agent and Office is:

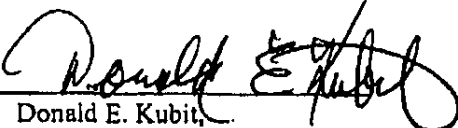
Donald E. Kubit, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.


Donald E. Kubit, Registered Agent

Date: August 18, 2010

AG CAPITAL INVESTMENTS, LLC

By: 
Donald E. Kubit,
as Authorized Representative
of the Members

Audit No. H10000185456 3

[jdr] W:\81163\ARTORG56.JDR (8/18/10-11:10)

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