

Division of Corporations

NO.159 0001  
Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
**L11000038700**

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.

((H15000110008 3)))



H150001100083ABCQ

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:  
Account Name : GREENBERG TRAUIG CONSULTING, INC.  
Account Number : I20140000080  
Phone : (305) 579-7882  
Fax Number : (305) 961-5722

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: CAMAR @ GT LAW. COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AMANECER USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED

15 MAY -5 AM 10:00

CLERK OF SUPERIOR COURT  
INFORMATION SERVICES

2015 MAY -5 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu Corporate Filing Menu

MAY 06 2015  
J. HARRIS

5/5/2015

((H15000110008 3)))

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF**

**AMANECER USA, LLC**

These Amended and Restated Articles of Organization for AMANECER USA, LLC are being filed pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act and hereby amend, in their entirety, the Articles of Organization filed with the Florida Secretary of State on March 31, 2011 under Document Number L11000038700.

**ARTICLE I - Name**

The name of the Limited Liability Company is AMANECER USA, LLC (the "Company").

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is 9500 N.W. 108<sup>th</sup> Avenue, Miami, FL 33178.

**ARTICLE III - Management**

The Company shall be managed by its managers, as set forth in the Company's Operating Agreement, and is therefore a manager-managed company. The initial managers of the Company are Felix Siman Jacir, Mario Siman Dabdoub, Felix Siman Figueroa, Rodolfo Siman and Francisco Javier Siman.

**ARTICLE IV - Registered Agent and Office**

The street address of the Company's registered office is 18305 Biscayne Blvd., Suite 401, Aventura, FL 33160, and the name of its initial registered agent at such office is IFO Registered Agents, LLC.

In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Dated this 29<sup>th</sup> day of April, 2015

  
FRANCISCO JAVIER SIMAN, Manager

((H15000110008 3)))

2015 MAY -5 AM 8:22  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA