

L11000049280

Florida Department of State
Division of Corporations
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.

((H11000128567 3)))



H110001285673ABC+

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
9974 NO. 1026, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED
11 MAY 10 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 10 AM 8:41

Electronic Filing Menu

Corporate Filing Menu

Help

H11000128567

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 10 AM 8:41

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted May 10, 2011 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: 9974 No. 1026, LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on April 26, 2011.

Article III. Address

The Company's street and mailing address is:

9974 No. 1026, LLC
1125 South Alhambra Circle
Coral Gables FL 33146

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Carlos Santa-Cruz
1125 South Alhambra Circle
Coral Gables FL 33146

Martinez-Esteve & Lopez-Castro
1500 San Remo Ave Ste 290
Coral Gables FL 33146
305-665-6335

H11000128567

H11000128567

Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VII. Management

This will be a member-managed company. The name and address of each member is:

CARLOS SANTA-CRUZ

1125 South Alhambra Circle Coral Gables FL 33146

DANIEL MOTH

1125 South Alhambra Circle Coral Gables FL 33146

Martinez-Esteve & Lopez-Castro
1500 San Remo Ave Ste 290
Coral Gables FL 33146
305-665-6335

H11000128567

H11000128567

Article VIII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

9974 No. 1026, LLC

By: 

by Diana Urrego as attorney-in-fact

Name: Carlos Santa-Cruz

Title: Member

Date: May 10, 2011

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

9974 No. 1026, LLC

REGISTERED AGENT/OFFICE:

Carlos Santa-Cruz

1125 South Alhambra Circle


Coral Gables FL 33146

Martinez-Esteve & Lopez-Castro
1500 San Remo Ave Ste 290
Coral Gables FL 33146
305-665-6335

H11000128567

H11000128567

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CARLOS SANTA-CRUZ
by Diana Urrego as attorney-in-fact

Date: May 10, 2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 10 AM 8:41

Martinez-Esteve & Lopez-Castro
1500 San Remo Ave Ste 290
Coral Gables FL 33146
305-665-6335

H11000128567