

Division of Corporations

L11000093995

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

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Account Number : 071250001512
Phone : (305) 789-9200
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L. SELLERS

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HAVANA ELSA ENTERPRISES LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HAVANA ELSA ENTERPRISES LLC**

Pursuant to the provisions of Sections 608.408 and 608.411 of the Florida Limited Liability Company Act, the undersigned limited liability company hereby adopts the following Amended and Restated Articles of Organization:

1. The name of the limited liability company is **HAVANA ELSA ENTERPRISES LLC**.
2. The original Articles of Organization of the limited liability company were filed with the Department of State on August 16, 2011, and assigned Document No. L11000093995.
3. The Amended and Restated Articles of Organization shall be effective upon the filing thereof with the Department of State.
4. The text of the limited liability company's Amended and Restated Articles of Organization is as follows:

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HAVANA ELSA ENTERPRISES LLC**

ARTICLE I

The name of this limited liability company is: **HAVANA ELSA ENTERPRISES LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

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ARTICLE III

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

1428 Brickell Avenue #502 B
Miami, Florida 33131

ARTICLE IV

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

Marysol Patton
1428 Brickell Avenue #502 B
Miami, Florida 33131

ARTICLE V

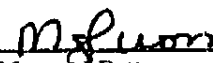
The Limited Liability Company will be member-managed by Managing Members. The names and addresses of the Managing-Members are as follows:

Elsa Patton
1428 Brickell Avenue #502 B
Miami, Florida 33131

Marysol Patton
1428 Brickell Avenue #502 B
Miami, Florida 33131

5. The foregoing Amended and Restated Articles of Organization are duly executed and being filed in accordance with and in the manner prescribed by Sections 608.411 and 608.408 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 31 day of January, 2012.


Marysol Patton,
as Authorized Representative of the Members

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION

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 HAVANA ELSA ENTERPRISES LLC.
2. The name and address of the Registered Agent and Office is:


Marysol Patton
1428 Brickell Avenue #502 B
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.


Marysol Patton, Registered Agent

Date: 1-31-12

HAVANA ELSA ENTERPRISES LLC

By: 
Marysol Patton,
as Authorized Representative
of the Members

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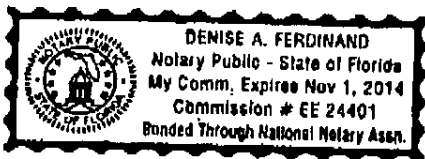
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STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

Before me personally appeared Marysol Patton, as Authorized Representative of the Members, [] who is personally known to me, or [] who produced P350-540-67-509-0 as identification, to be the person who executed the foregoing Amended and Restated Articles of Organization.

In witness whereof, I have hereunto set my hand and seal this 31 day of January, 2012.

(SEAL)



Denise Ferdinand
Notary Public
Print Name:
My commission expires:

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