

L120000014934

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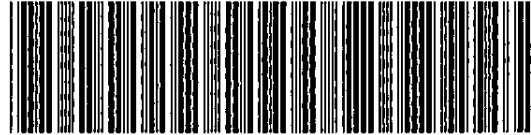
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PANAMA ESTATE BUYERS, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian D. Scott

Name of Person

Panama Estate Buyers, LLC

Firm/Company

3719 Corporex Park Dr., Suite 200

Address

Tampa, FL 33619

City/State and Zip Code

brian@pbuyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian D. Scott

Name of Person

at (**813**)

391-6741

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED ARTICLES OF ORGANIZATION
Of PANAMA ESTATE BUYERS, LLC.

These Amended and Restated Articles of Organization were adopted by all the members of this LLC on the effective date hereof, pursuant to section 608.411, Florida Statutes. The terms and conditions of membership as set forth in this Amended and Restated Articles of Organization were approved and accepted by all the members of this LLC. These Amended and Restated Articles of Organization supersede the original Articles of Organization, and **are effective February 8th, 2011**. The original Articles of Organization are hereby terminated and cancelled upon that effective date of these Amended and Restated Articles of Organization.

Article I. Name

The current name of this Florida Limited Liability Company remains the same and is: **PANAMA ESTATE BUYERS, LLC.**

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on January 31st, 2012, and assigned document number L12000014934.

Article III. Address

The Company's street and mailing address is:

3719 Corporex Park Drive
Suite 200
Tampa, Florida 33619

Article IV. Registered Agent

The name and street address of this Florida Limited Liability Company's registered agent is:

Brian D. Scott
3719 Corporex Park Drive
Suite 200
Tampa, Florida 33619

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This document was prepared by:
H. Jeffrey Cutler, Esq.
De La Cruz & Cutler
Two Alhambra Plaza, PH 2-C
Coral Gables, FL 33134
(305) 446-0100

Article V. Transferability of Membership Interests

Members may not transfer their membership interest in the Company unless all of the membership interests approve the admission of the transferee into this Company. Further, members may not encumber a part or all of their membership interests in the Company by mortgage, pledge, security interest, lien or otherwise, unless the encumbrance has first been approved in writing by the Company's management. Nevertheless and without waiver to contest, if an assignment is not so authorized, any assignee without authority shall have no right to become a member, participate in the management of the Company, or exercise any other rights or powers of a member.

Article VI. Management

This will be a manager-managed company. A LLC manager is elected by a majority of the LLC members. A LLC manager will also be known as a Director. The names of the MANAGERS/ DIRECTORS of this LLC are:

Name and addresses

Todd Russo
David Alexander Nguyen

Article VII. Officers

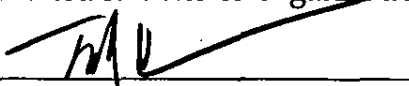
This Florida Limited Liability Company appoints the following OFFICERS:

Treasurer/Secretary - Brian D. Scott

Article VIII. Company Existence

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

The undersigned as all members of this company executed these Amended and Restated Articles of Organization on this 10 day of February, 2012.


Todd Russo


David Alexander Nguyen

This document was prepared by:
H. Jeffrey Cutler, Esq.
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Two Alhambra Plaza, PH 2-C
Coral Gables, FL 33134
(305) 442-2100