

L12000034650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

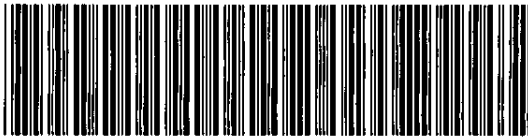
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2012 APR -5 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
APR 6 2012

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Regalia Realty LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: SETH

04/05/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
REGALIA REALTY LLC

Original Articles of Organization filed with the
Florida Department of State on March 9, 2012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I
Name

The name of the limited liability company is Regalia Realty LLC (hereinafter called the "Company").

ARTICLE II
Principal Office

The mailing address and the street address of the principal office of the Company is 2750 N.E. 185th Street, Suite 201, Aventura, Florida 33180.

ARTICLE III
Registered Office and Registered Agent

The street address of the Company's registered office in the State of Florida is 2750 N.E. 185th Street, Suite 306, City of Aventura, County of Miami-Dade, and the name of its registered agent at such office is Louis R. Montello.

ARTICLE IV
Management

The Company is to be managed by managers. The Company's manager is Robin D. Weiss.

ARTICLE V
Indemnification

The Company shall indemnify and shall advance expenses on behalf of its members and managers to the fullest extent not prohibited by any law in existence either now or hereafter.

Executed by the undersigned at Aventura, Florida, this 5th day of April, 2012.

REGALIA REALTY LLC

By: 

Louis R. Montello, As Authorized
Representative