

L12000047488

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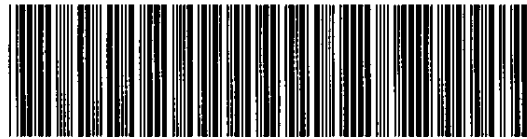
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 SEP 10 PM 2:07

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**LAW OFFICES OF
Kenneth D. Kossow, Esq.
J.D., L.L.M. (Taxation), C.P.A.**

**1325 Diplomat Parkway
Hollywood, Florida 33019
(305) 450-4886
kkossow@bellsouth.net**

**General Litigation •
Contract Negotiation •
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September 5, 2012

VIA U.S. MAIL DELIVERY

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

Re: Sharp Source LLC

To Whom It May Concern:

Enclosed for filing are Articles of Amendment and Restatement of Articles of Organization for the above-referenced entity, along with a check payable to the order of the Florida Department of State in the amount of \$25.00 to cover the filing fee.

Please return all correspondence concerning this matter to my attention at the Law Offices of Kenneth D. Kossow, Esq., 1325 Diplomat Parkway, Hollywood, Florida 33019.

Thank you.

Sincerely,



Kenneth D. Kossow, Esq.

Enclosure

Cc: Jacob Finkel w/ enclosure
Miles Weiss w/ enclosure
Christine Marinkovich w/ enclosure

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2012 SEP 10 PM 2:27
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

76

SHARP SOURCE LLC

ARTICLES OF AMENDMENT AND RESTATEMENT

OF ARTICLES OF ORGANIZATION

The undersigned, being a duly authorized representative of a member, desiring to amend and restate the articles of organization of the limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Amendment:

1. The name of the limited liability company is **SHARP SOURCE LLC** (the "Company").
2. The Articles of Organization of the Company were filed on April 6, 2011 (Document Number L12000047488), with an effective date of April 1, 2011.
3. The Articles of Organization of the company are hereby amended and restated as follows:

ARTICLE I. NAME

The name of the limited liability company is **NILO D'NARD KITCHENS & BATHS, LLC** (the "Company").

ARTICLE II. ADDRESS

The principal office and mailing address of the Company is:

5491 N.W. 15th Street, Suite 30
Margate, FL 33063

ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 1325 Diplomat Parkway, Hollywood, Florida 33019 as the street address of the initial registered office of the Company and names Kenneth D. Kossow the Company's registered agent at that address to accept service of process within this state.

ARTICLE IV. MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial managing member (MGRM) is Jacob Finkel, 5491 N.W. 15th Street, Suite 30, Margate, FL 33063.

ARTICLE V. DURATION AND CONTINUATION

The period of the Company's duration commenced upon the filing of its Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated by written agreement of majority of ownership interest.

ARTICLE VI. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member.

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. EFFECTIVE DATE

These Amended and Restated Articles are effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 5th day of September 2012.



Kenneth D. Kossow
Duly Authorized Representative of a Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that he is familiar with, and accepts, the obligations of such position.



Kenneth D. Kossow
Dated: September 5, 2012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLUTION OF MEMBERS OF

SHARP SOURCE LLC

The undersigned, being all of the members of **SHARP SOURCE LLC**, a limited liability company organized under the laws of the State of Florida effective as of April 1, 2011 (the "Company"), hereby adopt the following resolution:

RESOLVED, that the articles of organization of the Company shall be amended and restated to change (a) the name of the Company to "NILO D'NARD KITCHENS & BATHS LLC", (b) the principal office and mailing address of the Company to 5491 N.W. 15th Street, Suite 30, Margate, FL 33063, (c) the registered agent and office to Kenneth D. Kossow, 1325 Diplomat Parkway, Hollywood, Florida 33019, (d) the manager to Jacob Finkel, and (e) the purpose for which the Company has been formed to engaging in any activity or business permitted under the laws of the United States and the State of Florida; and it is hereby

FURTHER RESOLVED, that Kenneth D. Kossow, as the authorized representative of the sole member, is hereby authorized and instructed to file the amended and restated articles of organization in the form attached to this resolution.

IN WITNESS WHEREOF, all of the members of **SHARP SOURCE LLC**, execute this written consent effective as of the 30th day of August 2012.

JACOB FINKEL, MEMBER (80%)

GEORGE WEISS, MEMBER (20%)

SECRETARY STATE
TALLAHASSEE, FLORIDA

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