

L120001618403

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MOSHE CHAIM CO, LLC**

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12 JUN 19 PM 3:16

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TALLAHASSEE, FLORIDA

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6/18/2012

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EXAMINED

EMPIRE CORP KIT

3056339696

06/19/2012 14:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 19 AM 9:00



June 19, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MOSHE CHAIM CO, LLC
615 OCEAN BOULEVARD
GOLDEN BEACH, FL 33180

SUBJECT: MOSHE CHAIM CO, LLC
REF: L12000077791

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 19 AM 9:00

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It seems that what you are submitting is an Amended and Restated Articles of Organization.

It shouldn't be titled just "Amended Articles of Organization."

Please title it AMENDED AND RESTATED ARTICLES OF ORGANIZATION, and you also need to state that the document is "filed in accordance with 604.411, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Buck Kohr
Regulatory Specialist II

FAX Aud. #: H12000161840
Letter Number: 612A00016935

P.O BOX 6327 - Tallahassee, Florida 32314

412000161840

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

MOSHE CHAIM CO., LLC

ARTICLE I

NAME

The name of this limited liability company is

MOSHE CHAIM CO., LLC

ARTICLE II

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

615 Ocean Boulevard, Golden Beach, FL 33180

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the registered agent are:

Andrew D. Tarr, Esquire
18660 Collins Avenue #106
Sunny Isles Beach, FL 33160

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated liability company, at place designated in this certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent



ANDREW D. TARR

FILED STATE
SECRETARY OF CORPORATIONS
12 JUN 19 AM 9:00

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ARTICLE IV
MEMBERS AND MANAGEMENT

The Limited Liability Company is to be managed by a member - managed company. The managing member is Kenneth Israel.

This limited liability company shall have the following members:

NAME	ADDRESS
Kenneth Israel	615 Ocean Boulevard, Golden Beach, FL 33180
Rhoda Israel	615 Ocean Boulevard, Golden Beach, FL 33180
Moses Israel	615 Ocean Boulevard, Golden Beach, FL 33180

ARTICLE V
PURPOSE

This limited liability company is organized for the following purposes:

1. To engage in any lawful business.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VI
CONTRIBUTIONS/ALLOCATION OF PROFITS AND LOSSES AND DISTRIBUTIONS

The total amount of cash contributed to the limited liability company and the member contributing the cash is as follows:

NAME	AMOUNT
Kenneth Israel	\$93.00
Rhoda Israel	\$ 6.00
Moses Israel	\$ 1.00

The members of the limited liability company have agreed to make the following additional contributions, which contributions, if any, shall be made upon the following terms and conditions:

None, provided that future contributions can be made as determined from time to time by the members.

Allocations of profits and losses and distributions shall be made in the following percentages:

Kenneth Israel	93 %
Rhoda Israel	6 %
Moses Israel	1 %

ARTICLE VII
ADMISSION OF ADDITIONAL MEMBERS

The members of the limited liability company may admit additional members provided however that any such admission shall require the affirmative written consent of a majority of the membership interests of the limited liability company, and further provided however that the existing members shall have a first right of refusal to purchase additional membership interests which are first being offered to third parties on the same terms and conditions as those made to such third party within five (5) days written notification to such member of the third party offer.

ARTICLE VIII
VOTING

All members of the limited liability company shall be entitled to vote on matters relating to the limited liability company.

Each member's vote shall be weighted as follows:

NAME	PERCENTAGE
Kenneth Israel	93 %
Rhoda Israel	6 %
Moses Israel	1 %

ARTICLE IX
TERM OF EXISTENCE

This limited liability company shall have an existence commencing on the date of receipt of these Articles of Organization by the Secretary of State of Florida and shall continue perpetually.

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member the remaining members shall have the right to continue the business of this limited liability company.

ARTICLE X
AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, in the manner provided by law.

(In accordance with Section 608.411 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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MOSHE CHAIM CO., LLC

By


Kenneth Israel, Managing Member

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