

Division of Corporations

Page 1 of 1

L12000113451

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000092083 3)))



H13000092083ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GREENBERG, TRAUIG, HOFFMAN, ET AL
Account Number : 076077001461
Phone : (305) 789-5357
Fax Number : (305) 961-5357

FILED
13 APR 24 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

RECEIVED
13 APR 24 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HISTORIC PONCE DAVIS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

C. LEWIS
APR 25 2013
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

HI13000092083 3
13 APR 24 AM 8:06

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HISTORIC PONCE DAVIS LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amended and Restated Articles of Organization of Historic Ponce Davis LLC are being filed pursuant to Section 608.411 of the Florida Limited Liability Company Act and hereby amend, in their entirety, the Articles of Organization filed with the Florida Secretary of State on September 5, 2012 under Document Number 1.12000113451.

ARTICLE I - Name

The name of the Limited Liability Company is Historic Ponce Davis LLC (the "Company").

ARTICLE II - Address

The street address and mailing address of the principal office of the Company is 4770 S.W. 78 Street, Miami, Florida 33143.

ARTICLE III - Management

The Company shall be managed by its sole Member and is therefore a member-managed Company. The name and address of the managing-member of the Company is Cesar L. Alvarez, 4770 S.W. 78 Street, Miami, Florida 33143.

ARTICLE IV - Registered Agent and Office

The street address of the Company's registered agent and office is 4770 S.W. 78 Street, Miami, Florida 33143, and the name of its initial registered agent at such office is Cesar L. Alvarez.

ARTICLE V - Purpose

The purpose for which this Limited Liability Company is organized is for any and all lawful business.

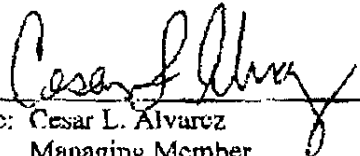
2013-04-24 08:19:30 EDT

13059615357 From: Debra Palmisano

H13000092083 3

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 27th day of April, 2013

By: 
Name: Cesar L. Alvarez
Title: Managing Member

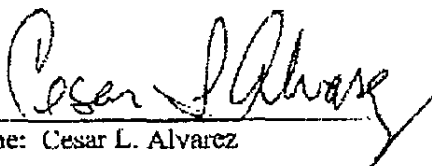
FILED
13 APR 24 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000092083 3

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Historic Ponce Davis LLC at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 23 day of April, 2013.

By: 
Name: Cesar L. Alvarez

FILED
13 APR 24 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA