

From: **L/2000/37279** 11/17/2012 00:16 #338 P.001/035
Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : DIEGO L. RESTREPO, P.A.
Account Number : 120060000072
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SEA SUN & MOON, LLC

Certificate of Status	0
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From:

11/17/2012 00:26

#308 P.002/005

((#12000259529 3)))

ARTICLES OF CORRECTION

FOR

**SEA SUN & MOON, LLC,
a Florida limited liability company**

FILED
12 NOV 16 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.4115 of the Florida Statutes, these Articles of Correction are being submitted within the required thirty (30) business days to correct the attached Articles of Organization.

- FIRST: The name of the limited liability company is SEA SUN & MOON PIER, LLC, a Florida limited liability company (hereinafter "Company").
- SECOND: The Articles of Organization were filed on October 29, 2012 and assigned Document Number L12000137279.
- THIRD: The Articles of Organization shall be corrected as follows:
- a) The principal office and the mailing address of the company is 185 Southwest 7 Street, Apt. 3111, Miami, Florida 33130.
 - b) The Register Agent and register address is ANDREA ARNAU; 185 Southwest 7 Street, Apt. 3111, Miami, Florida.
 - c) The only Manager of the company is ANDREA ARNAU with mailing address 185 Southwest 7 Street, Apt. 3111, Miami, Florida.

**SEA SUN & MOON PIER, LLC,
a Florida limited liability company**

11/15/12
Date

By: 
Authorized Agent

((#12000259529 3)))

From:

11/17/2012 00:26

#308 P.003/005

((11/ H12000259529 3)))

ACCEPTANCE

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

11/16/12
Date

By: Andrea Arnau
ANDREA ARNAU
REGISTER AGENT

((11/ H12000259529 3)))

From:

11/17/2012 00:26

#308 P.004/005

((H120002595293)))

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L12000137279
FILED 8:00 AM
October 29, 2012
Sec. Of State
jsaulsberry

Article I

The name of the Limited Liability Company is:
SEA SUN & MOON, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2600 S. DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FL. US 33134

The mailing address of the Limited Liability Company is:
2600 S. DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FL. US 33134

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
INTERNATIONAL CORPORATE SERVICE, INC.
2600 S. DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FL. 33134

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

Registered Agent Signature: DIEGO L. RESTREPO

((H120002595293)))

From:

11/17/2012 00:27

#308 P.005/005

((H120002595293)))

Article V

The name and address of managing members/managers are:

Title: MGR
MARIA TERESA FERNANDEZ
2600 S. DOUGLAS ROAD, STE 1007
CORAL GABLES, FL. 33134 US

Title: MGR
MICHEL ARNAU
2600 S. DOUGLAS ROAD, STE 1007
CORAL GABLES, FL. 33134 US

Title: MGR
ANDREA ARNAU
2600 S. DOUGLAS ROAD, STE 1007
CORAL GABLES, FL. 33134 US

Title: MGR
LUCAS ARNAU
2600 S. DOUGLAS ROAD, STE 1007
CORAL GABLES, FL. 33134 US

L12000137279
FILED 8:00 AM
October 29, 2012
Sec. Of State
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Article VI

The effective date for this Limited Liability Company shall be:

10/29/2012

Signature of member or an authorized representative of a member

Electronic Signature: MICHEL ARNAU

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

((C H120002595293)))