## L13000005438

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C. LEWIS

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EXAMINER

J. JOSEPH GIVNER

• MICHAEL J. HIGER

DAVID H. LICHTER

MARK E. STEIN



18305 BISCAYNE BLVD., SUITE 302 AVENTURA, FLORIDA 33160

TELEPHONE (305) 933-9970 FACSIMILE (305) 933-0998 www.HLGlawyers.com **™** koss k baron

COLLEEN DEL CASINO

MATTHEW 8 GOLD

CHRISTOPHER J. MARANGES

1 PAXION MARSHALL

ESTHER'S, MEISELS
GRAY W. RIFKIN

VALORIES CHAVIN
Of Counsel

IANESSA B. WASSERMAN Of Counsel

February 27, 2013

#### Via FedEx Delivery

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: DFASS Mexico, LLC

Document No.: L13000005428

Dear Sir or Madame:

Please find enclosed an original and one copy of DFASS Mexico, LLC's Amended and Restated Articles of Organization, along with check number 3104 in the amount of \$55.00 representing the fee for filing and to obtain a certified copy. Please return the certified copy of the Amended and Restated Articles of Organization in the enclosed FedEx envelope.

Please return all correspondence concerning this matter to Ross K. Baron, Esq., Higer Lichter & Givner, LLP, 18305 Biscayne Boulevard, Suite 302, Aventura, FL 33160.

For further information concerning this matter, please call Ross K. Baron at 305-933-9970 ext. 105.

Thank you.

Sincerely,

Legal Assistant

**Enclosures** 

### AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

#### DFASS MEXICO, LLC

(A Florida Limited Liability Company)

The Original Articles of Organization for this Limited Liability Company (the "Company") were filed on January 10, 2013, and assigned Florida document number L13000005428.

Pursuant to § 608.411 of the Florida Statutes governing limited liability companies, the Articles of Organization of the undersigned Company are hereby amended and restated as follows:

#### Article I

The name of the Company is **DFASS Mexico**, **LLC**.

#### Article II

The street address of the principal place of the Company is:

555 NE 185 Street Suite 201 Miami, FL 33179

# DIVISION OF CORFUNCATIONS 211 FEB 28 AH 8: 46

#### Article III

The purpose for which this Company is organized is to transact all lawful business activity.

#### Article IV

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

Isaac Mitrani, Esq. 301 Arthur Godfrey Road Penthouse Miami Beach, FL 33140

#### Article V

The Company shall be managed by a manager. The name and address of the manager being removed and the manager being added are as follows:

Title: MGR

Name: Bernard Klepach

Address: 555 NE 185 Street, Suite 201, Miami, FL 33179

Type of Action: Remove

Title: MGR

Name: Jonathan Potash

Address: 555 NE 185 Street, Suite 201, Miami, FL 33179

Type of Action: Add

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization on February <u>26</u>, 2013.

DFASS MEXICO, LLC, a Florida limited liability company

By:

Bernard Klepach, as Manager