

# LI3000017757

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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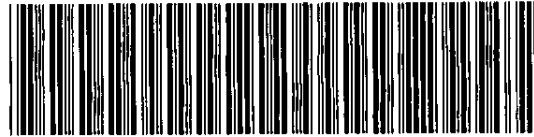
\_\_\_\_\_  
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 559281 7601535

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : March 5, 2013

ORDER TIME : 3:21 PM

ORDER NO. : 559281-005

CUSTOMER NO: 7601535

DOMESTIC AMENDMENT FILING

NAME: COSY HOMES, LLC

EFFECTIVE DATE:

XX\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_ CERTIFIED COPY  
\_\_\_ PLAIN STAMPED COPY  
\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF

COSY HOMES, LLC

(Original Articles of Organization filed with the Secretary of State of  
the State of Florida on February 4, 2013, as amended on February 7, 2013)

Pursuant to Sections 608.411 and 608.407 of the Florida Limited Liability Company Act  
(the "Act"), the Articles of Organization of the undersigned limited liability company are hereby  
amended and restated in their entirety as follows:

ARTICLE I  
NAME

The name of the Company is COSY HOMES, LLC.

ARTICLE II  
ADDRESS

The mailing address and principal business address of the Company is 18801 Collins  
Avenue, Suite 102-266, Sunny Isles Beach, FL 33160.

ARTICLE III  
REGISTERED OFFICE AND AGENT

The street address of the registered office of the Company is 2203 NE 203rd Terrace,  
Miami, FL 33180, and the name of the registered agent of the Company at that address is Law  
Offices of Anna Krimshtein, PLC.

**ARTICLE IV**  
**DURATION AND EFFECTIVE DATE**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual, unless the Company is dissolved earlier pursuant to the provisions of the Regulations of the Act.

**ARTICLE V**  
**MANAGEMENT OF COMPANY**

The business of the Company shall be manager-managed by Managers. The Manager shall hold the office and have the responsibility accorded to him by the sole member and set out in the operating agreement. The name and address of the Manager is:

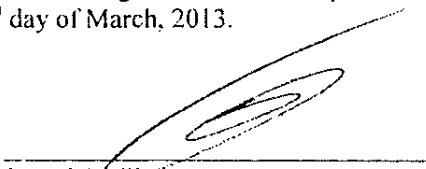
**Sergei Budilov**  
299 190th Street  
Sunny Isles Beach, FL 33160

**Mila Goldin**  
299 190th Street  
Sunny Isles Beach, FL 33160

**ARTICLE VI**  
**PURPOSE**

The purpose for which the Company is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Limited Liability Company Act ("FLLC") and the laws of the United States, and the Company shall have all powers necessary to engage in such acts or activities, including, but not limited to, the powers enumerated in the FLLC or any amendment thereto.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has hereunto set his hand and seal this 5<sup>th</sup> day of March, 2013.

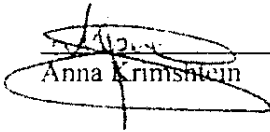
  
\_\_\_\_\_  
Sergei Budilov, Manager

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, I hereby accept this 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 this position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 5<sup>th</sup> day of March, 2013.

**Law Offices of Anna Krimshtein, PLC**

  
Anna Krimshtein

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TALLAHASSEE, FLORIDA