

Division of Corporations

Page 1 of 2

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.

(((H15000265315 3)))



H150002653153ABC

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 : RUSSELL S JACOBS, P.A.
 Account Number : I20130000069
 Phone : (305) 405-4444
 Fax Number : (305) 402-0138

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

15 NOV -5 AM 10:40

FILED

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

Email Address:

N/A

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
URBAN CAPITAL REALTY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

NOV 06 2015

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No. H15000265315 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
URBAN CAPITAL REALTY, LLC**

A Florida Limited Liability Company

The undersigned, pursuant to Chapter 605, Fla. Stat., hereby makes, acknowledges and files the following *Amended and Restated Articles of Organization* for URBAN CAPITAL REALTY, LLC a limited liability company organized and existing under the laws of the State of Florida, for the purpose of amending and restating the Articles of Organization of the company filed with the Florida Secretary of State on April 15, 2013 under Document No. L13000055048.

ARTICLE I

The name of the limited liability company (the "Company") shall be:

URBAN CAPITAL REALTY, LLC

ARTICLE II

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

2330 NE 2 Ave
Miami FL 33137

ARTICLE III

The name and Florida address of the Registered Agent is:

Jonas D Zetzel
2330 NE 2 Avenue
Miami FL 33137

ARTICLE IV

The Company shall be managed by one or more Managers, in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company.

The Managers of the Company shall be:

James L Saada
2330 NE 2 Ave
Miami FL 33137

Fax Audit No. H15000265315 3

FILED
15 NOV -5 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H15000265315 3

Jonas D Zetzel
2330 NE 2 Avenue
Miami FL 33137

If more than one Manager, each Manager can act alone without the joinder of the other.
Each Manager shall have full power and authority to bind the Company.

ARTICLE V

The Company's existence shall be perpetual.

ARTICLE VI

The Manager(s) and the member(s) shall not be personally liable for the debts, obligations, or liabilities of the Company.

ARTICLE VII

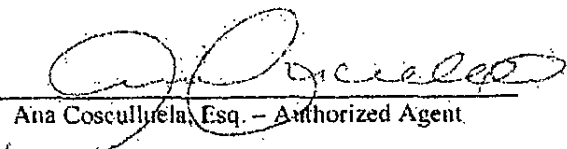
The power to amend, alter or repeal these Articles of Organization shall be as set forth in the Operating Agreement of the Company.

ARTICLE VIII

The Company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the Company.

WHEREFORE these Amended and Restated Articles of Organization have been duly authorized by the unanimous written consent of the member(s) and Manager(s) and have been duly executed by its duly authorized agent.

November ____, 2015


Ana Cosculluela, Esq. - Authorized Agent

Fax Audit No. H15000265315 3

FILED
15 NOV-5 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA