

L130000 66818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2015 SEP 28 PM 3:41
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TALLAHASSEE FLORIDA

FILED

SEP 30 2015
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1643 Brickell Ave LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francisco R. Unanue, Trustee

Name of Person

Francisco Unanue Casal Family 200 Trust f/b/o Francisco R. Unanue

Firm/Company

13300 NW 25 Street

Address

Doral, Florida

City/State and Zip Code

funanue@goya.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christian Cameron

305 379-4008
at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2015

FRANCISCO R UNANUE
13300 NW 25 STREET
DORAL, FL 33182

SUBJECT: 1643 BRICKELL AVE LLC
Ref. Number: L13000066818

RECEIVED
15 SEP 28 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for 1643 BRICKELL AVE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 415A00019527

*Check #10035 was cashed on 9/16
Enclosed is a copy of the check.*

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
1643 BRICKELL AVE LLC**

The undersigned, being authorized to execute and file this Restatement of the Articles of Organization, hereby certifies that:

The name of the limited liability company (hereinafter referred to as the "Company") is "1643 BRICKELL AVE LLC."

The Articles of Organization for this Limited Liability Company were filed on May 7, 2013 and assigned Florida document number L13000066818.

The Articles of Organization of 1643 Brickell Ave LLC are amended and restated as follows:

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "1643 Brickell Ave LLC."

ARTICLE II — Address:

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

13300 NW 25 Street
Doral, Florida 33182

ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are:

Francisco R. Unanue,
Trustee of the Francisco Unanue Casal Family
2000 Trust, f/b/o Francisco R. Unanue
13300 NW 25 Street
Doral, Florida 33182

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TALLAHASSEE FLORIDA

Pursuant to Florida Statute §605.0113, a written statement accepting the appointment as registered agent is attached hereto.

ARTICLE IV — Management:

The Company is to be managed by the members.

ARTICLE V — Limitation on Agency Authority of Members:

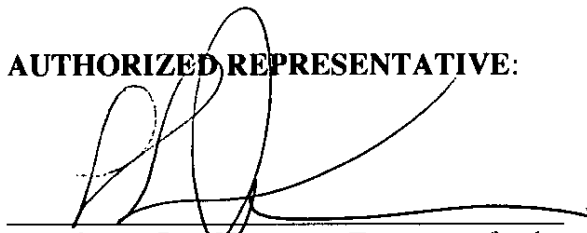
No member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI — Operating Agreement:

Any Operating Agreement (as defined in Florida Statute §605.0102(45)), relating to the Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed this Amended and Restated Articles of Organization and acknowledged it to be my act as of September 24, 2015.

AUTHORIZED REPRESENTATIVE:



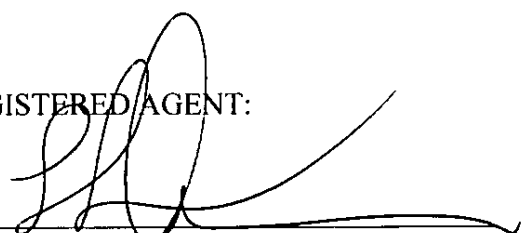
Francisco R. Unanue, Trustee of the
Francisco Unanue Casal Family 2000 Trust,
f/b/o Francisco R. Unanue

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TALLAHASSEE FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above-stated limited liability company at the place designated in this statement. 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 under Chapter 605, Florida Statutes.

REGISTERED AGENT:



Francisco R. Unanue, Trustee of the
Francisco Unanue Casal Family 2000 Trust,
f/b/o Francisco R. Unanue

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