

L13000077213

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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VINOTECA KB, LLC

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EXAMINER

OCT 29 2013

10/25/2013



October 28, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VINOTECA KB, LLC
624 CRANDON BLVD.
UNIT 8
KEY BISCAYNE, FL 33149

SUBJECT: VINOTECA KB, LLC
REF: L13000077213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Karen A Saly
Regulatory Specialist II

FAX Aud. #: H13000237560
Letter Number: 213A00025031

P.O BOX 6327 - Tallahassee, Florida 32314

413000237560

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
VINOTECA KB, LLC

DOCUMENT No.: L13000077213

Pursuant to the provisions of Florida Statutes §608.411(3), the above-named Florida limited liability company hereby adopts the following Amended and Restated Articles of Organization, which amends and restates the Articles of Organization originally filed on May 28, 2013:

The undersigned for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge, and file the following Articles of Organization pursuant to Florida Statutes §608.411(3).

ARTICLE I
NAME

The name of the limited liability company shall be IWM MIAMI, LLC (the "Company").

ARTICLE II
ADDRESS

The initial mailing address and street address of the principal office of the Company is 624 Crandon Boulevard, Unit 8, Key Biscayne, Florida 33149

ARTICLE III
DURATION

The Company shall commence its existence on the date the Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in the operating agreement.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is as follows:

Amended and Restated Articles of Organization 1
IWM MIAMI, LLC

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TALLAHASSEE, FLORIDA

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Santiago J. Padilla, P.A.
1001 Brickell Bay Drive, 32nd Floor
Miami, Florida 33131

ARTICLE V
ADMISSION OF NEW MEMBERS

Except as set forth in the operating agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI
MANAGEMENT

The Company shall be a Manager-Managed company as provided in Florida Statutes, §608.422, and shall be managed by the managers in accordance with Florida law and the operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. Set forth below is/are the name(s) of the initial Managers of the Company, who has/have been duly designated to manage the Company as provided in Florida Statutes, §608.422(4), and who will have the respective titles set forth below, with each Manager having the capacity to bind the Company and make decisions on behalf of the Company without the consent of the other Manager:

<u>Manager Name and Address</u>	<u>Title</u>
Hernan Caciro 624 Crandon Boulevard Unit 8 Key Biscayne, Florida 33149	Manager

ARTICLE VII
INDEMNIFICATION

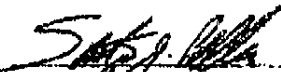
To the fullest extent permitted under, in accordance with or not prohibited by the laws of the State of Florida, as amended from time to time, the Company shall indemnify and hold harmless each manager from and against any and all losses, claims, damages, liabilities or expenses of whatever nature, as incurred, arising out of or relating to the fact that such party was

Amended and Restated Articles of Organization 2
IWM MIAMI, LLC


or is a manager of the Company. Notwithstanding the foregoing, no indemnification may be made to or on behalf of a manager if a judgment or other final adjudication adverse to such manager establishes (1) that his or her acts were committed in bad faith or were the result of active and deliberate dishonesty and were material to the cause of action so adjudicated, or (2) that he or she personally gained in fact a personal profit or other advantage to which he or she was not legally entitled.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization this the 24th day of October, 2013.

Attest:


Santiago J. Padilla,
Secretary of Organizer

SANTIAGO J. PADILLA, P.A.

By: 
Santiago J. Padilla,
President of Organizer

Santiago J. Padilla, P.A.
1001 Brickell Bay Drive, 32nd Floor
Miami, Florida 33131

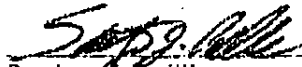
CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes, Section 608.415, the following is submitted:

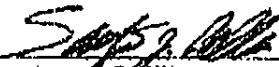
IWM MIAMI, LLC desiring to organize as a limited liability company under the laws of the State of Florida, has designated 1001 Brickell Bay Drive, 32nd Floor, Miami, Florida 33131 as its initial Registered Office and has named Santiago J. Padilla, P.A., with a business office located at said address, as its initial Registered Agent.

Dated: October 24, 2013

Attest:


Santiago J. Padilla,
Secretary of Organizer

SANTIAGO J. PADILLA, P.A.

By: 
Santiago J. Padilla,
President of Organizer

Santiago J. Padilla, P.A.
1001 Brickell Bay Drive, 32nd Floor
Miami, Florida 33131

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ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

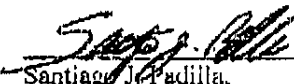
IWM MIAMI, LLC


Having been named as Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 608.415 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Date: October 24, 2013

Attest:

SANTIAGO J. PADILLA, P.A.


Santiago J. Padilla,
Secretary of Registered Agent

By: 
Santiago J. Padilla,
President of Registered Agent

Santiago J. Padilla, P.A.
1001 Brickell Bay Drive, 32nd Floor
Miami, Florida 33131

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