

09/30/2013 11:31 AM 3816225

Division of Corporations

MARCELL FELIPE ATTOR

PAGE 01/02

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L13000129456

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H13000216553 3)))



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To:

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

From:

Account Name : MARCELL FELIPE, P.A.
Account Number : I20110000064
Phone : (305) 381-8500
Fax Number : (305) 381-6225

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TALLAHASSEE, FLORIDA

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Email Address: nmunoz@marcellfelipe.com

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TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LA GAMBA RESTAURANT, LLC

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B. BOSTICK

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EXAMINER

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
LA GAMBA RESTAURANT, LLC

L13000129456

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Filed Articles of Organization are missing a Manager; Please ADD:

Title: MGR

Name: Montenegro, Julio

Address: 1001 Brickell Bay, Dr. Suite 1800, Miami, FL 33131

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

2013 SEP 30 AM 4:49
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Dated: September 27, 2013

Maria Elena Otero
Signature of a member or authorized representative of a member

Maria Elena Otero, Member

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000129456
FILED 8:00 AM
September 12, 2013
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
LA GAMBA RESTAURANT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1001 BRICKELL BAY DR., SUITE 1800
MIAMI, FL. US 3313

The mailing address of the Limited Liability Company is:
1001 BRICKELL BAY DR., SUITE 1800
MIAMI, FL. US 3313

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MARCELL FELIPE, P.A.
1001 BRICKELL BAY DR., SUITE 1800
MIAMI, FL. 33131

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

Registered Agent Signature: MARCELL FELIPE

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TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGR
MARIA E OTERO
1001 BRICKELL BAY DR., SUITE 1800
MIAMI, FL. 33131 US

Title: MGR
FERNANDO ZURIGUEL OTERO
1001 BRICKELL BAY DR., SUITE 1800
MIAMI, FL. 33131 US

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FILED 8:00 AM
September 12, 2013
Sec. Of State
jbryan

Article VI

The effective date for this Limited Liability Company shall be:

09/12/2013

Signature of member or an authorized representative of a member

Electronic Signature: MARCELL FELIPE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

FILED
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TALLAHASSEE, FLORIDA