

L14000155145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

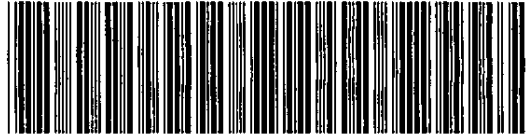
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TALLAHASSEE, FLORIDA

DEC 14 2015

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MASO TOURISM INTERNATIONAL LLC.

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

GRANT STANTON SMITH

Name of Person

VIVANCO & VIVANCO CORPORATE SERVICES LLC.

Firm/Company

80 SW 8TH ST., SUITE 2000

Address

MIAMI, FL 33130

City/State and Zip Code

gsmith@vivancoyvivanco.com

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

For further information concerning this matter, please call:

GRANT STANTON SMITH 305 423 7121

Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:



\$125.00 Filing Fee



\$130.00 Filing Fee &
Certificate of Status



\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

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

Street Address

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

Miami, December 2nd, 2015

Sent via facsimile

Stacy Mason
Florida Department of State
Division of Corporations
Fax: 850 245 6030

EXTERNAL REFERENCE: AMENDED AND RESTATED ARTICLES OF
ORGANIZATION

Pursuant Florida Statutes §605.0201 and all other applicable Florida Statutes,
MASO TOURISM INTERNATIONAL LLC. hereby Amends and Restates its Articles
of Organization as follows:

ARTICLE I – NAME:

MASO TOURISM INTERNATIONAL LLC.

ARTICLE II – ADDRESS:

Principal Address:
6303 Blue Lagoon Dr.
STE 459
Miami, FL 33126

Mailing Address:
6303 Blue Lagoon Dr.
STE 400
Miami, FL 33126

**ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED
AGENT'S SIGNATURE:**

Name and Address of Registered Agent are:
VIVANCO & VIVANCO CORPORATE SERVICES LLC.
80 SW 8th St.
STE 2000
Miami, FL 33130

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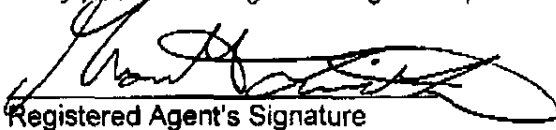
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Having been named as registered agent and to accept services of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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 obligation of my position as registered agent as provided for in Chapter 605, F.S.


Registered Agent's Signature

ARTICLE IV – THE NAME AND ADDRESS OF EACH PERSON AUTHORIZED TO MANAGE AND CONTROL THE LIMITED LIABILITY COMPANY:

Title: MGR
Calderoni, Richard
6303 Blue Lagoon Dr., STE 400
Miami, FL 33126

Title: MGR
Torbar, Esteban
6303 Blue Lagoon Dr., STE 400
Miami, FL 33126

Title: MGR
Serrano, Federico
6303 Blue Lagoon Dr., STE 400
Miami, FL 33126

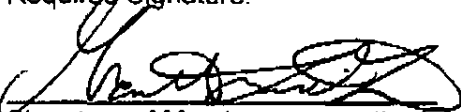
ARTICLE V – EFFECTIVE DATE:

Not applicable

ARTICLE VI – OTHER PROVISIONS, IF ANY:

None

Required Signature:



Signature of Member or an authorized representative

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any 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.

Grant Stanton Smith, Authorized Representative

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