

Division of Corporations

Page 1 of 2

L15000018625

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.

(((H15000099436 3)))



H150000994363ABC4

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 : GREENBERG TRAUBIG, P.A.
Account Number : 076077001461
Phone : (305) 789-5357
Fax Number : (305) 961-5357

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INVERSIONES TABGOR, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

15 APR 23 14:10:00

BUREAU OF CORPORATE
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help
Search

H15000099436 3

**SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
INVERSIONES TABGOR, LLC**

The initial Articles of Organization of the Company were filed with the Florida Department of State on January 30, 2015 and assigned Document Number L15000018625, and were amended and restated by the filing of Amended and Restated Articles of Organization on April 9, 2015.

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned hereby determines and acknowledges that the articles set forth below shall amend and restate, in their entirety, the existing Articles of Organization of Inversiones Tabgor, LLC

ARTICLE I – Name

The name of the limited liability company is Agrotabe Investments, LLC (the “Company”).

ARTICLE II – Address

The mailing address and street address of the principal office of the Company is 3333 N.W. 97th Avenue, Doral, Florida 33172.

ARTICLE III – Management

The Company shall be managed by its managers and is, therefore, a manager-managed Company. The names and addresses of the managers of the Company are:

Jose Luis Tabares - 3333 N.W. 97th Avenue, Doral, Florida 33172;

Norka Gordils de Tabares - 3333 N.W. 97th Avenue, Doral, Florida 33172;

Rosalber Tabares de Bethencourt - 3333 N.W. 97th Avenue, Doral, Florida 33172; and

Nicolas Octavio Bethencourt Brito - 3333 N.W. 97th Avenue, Doral, Florida 33172.

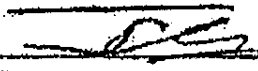
ARTICLE IV – Registered Agent and Office

The street address of the Company's registered office is 3333 N.W. 97th Avenue, Doral, Florida 33172, and the name of its registered agent at such office is Jaime Cohen.

H15000099436 3

In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.

Dated this 22 day of APRIL, 2015.


Jaime Cohen
Authorized Person