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.

(((H150001170123)))



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

: SHUTTS & BOWEN, LLP

Account Number: 076447000313 Phone

: (305)358-6300

Fax Number

: (305)347-7750

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BELMONT PORTEN PROPERTIES LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

H15000117012 3

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF **BELMONT PORTEN PROPERTIES LLC**

Pursuant to the provisions of Section 605.0202, Florida Statutes, BELMONT PORTEN PROPERTIES LLC, a Florida limited liability company, whose Articles of Organization ("Articles") were initially filed with the Florida Department of State on February 20, 2015 under Document Number L15000031907, hereby amends and restates its Articles in their entirety, as follows:

ARTICLE I

The name of the limited liability company (the "Company") is

BELMONT PORTEN PROPERTIES LLC

ARTICLE II Address

10 M 9: 10 The mailing address and street address of the principal office of the Company is:

6538 Collins Ave. Suite # 458 Miami Beach, FL 33141

ARTICLE III Duration

The period of duration of the Company shall be perpetual.

ARTICLE IV Registered Office and Agent and Address

The name and the street address of the registered agent of the Company in the State of Florida are:

CORPORATION COMPANY OF MIAMI 201 South Biscayne Boulevard Suite 1500 (DAP) Miami, FL 33131

05/13/2015 15:52 FAX

H150001170123

2015 HAY 13 AM 9: 10

SEURLIARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V Management

The Company shall be managed as set forth in writing in the Operating Agreement of the Company.

The initial Managers of the Company are as follows:

Eduardo Dias Eric Zamora

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles for the foregoing purposes as of the 30th day of April, 2015.

Peter A Lagonowicz

Authorized Representative

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for BELMONT PORTEN PROPERTIES LLC, a limited liability company, at the place designated in these Articles, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605.0113, F.S.

Dated: April 30_, 2015.

CORPORATION COMPANY OF MIAMI

H150001170123