

Feb. 25, 2015 2:25 PM
2/25/2015

L15000032215

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.

(((H15000049059 3)))



H150000490593ABCO

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 : J. LUIS QUINTANA & ASSOCIATES
Account Number : I20070000041
Phone : (305)446-0300
Fax Number : (305)446-2070

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

Email Address: mrnb4@soloprinting.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
H RIVER DRIVE INVESTMENTS, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

Feb. 25. 2015 2:26PM

((H / No. 145410-E (2593)))

2015 FEB 25 AM 7:50

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
H RIVER DRIVE INVESTMENTS, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amended and Restated Articles of Organization amend and restate in their entirety the Articles of Organization initially filed for the formation of the Company.

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act (the "Act") of the State of Florida pursuant to Chapter 605 of the Florida Statutes hereby makes, acknowledges, and files the following Articles of Organization providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

ARTICLE I
NAME

The name of the limited liability company shall be **H BEACHFRONT INVESTMENTS, LLC** (the "Company").

ARTICLE II
MEMBERS

The Company shall have one or more members (the "Members").

ARTICLE III
MAILING ADDRESS

The mailing address for the Company shall be 7860 NW 66 Street, Miami, Florida 33166.

ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Company is 7860 NW 66 Street, Miami, Florida 33166 and the name of the company's Registered Agent for service of process in the State of Florida, at that address is Lourdes Hernandez.

ARTICLE V
PURPOSES AND POWERS

The Company, to the fullest extent permitted by the Act (in effect now and as hereafter amended), may engage in any activity or business permitted under the laws of the United States, any State, or any foreign country, and shall all the powers and rights granted and conferred upon limited liability companies by the laws of the State of Florida, unless otherwise limited by the Operating Agreement of the Company.

ARTICLE VI
DURATION

The term and duration of the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or otherwise terminated in accordance with law.

11/11/2015 4:06:21 PM

Page 2 of AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
H RIVER DRIVE INVESTMENTS, LLC

**ARTICLE VII
STREET ADDRESS OF PRINCIPAL OFFICE**

The street address of the principal office of the Company shall be located at 7860 NW 66 Street, Miami, Florida 33166, but it shall have the power and authority to establish branch offices at any other place or places as the Members may designate.

**ARTICLE VIII
MEMBERSHIP RESTRICTIONS**

Additional Members may be admitted to the Company only upon the unanimous consent of all existing Members of the Company. Contributions required of new Members shall be determined as of their time of admission to the Company in accordance with the Operating Agreement of the Company. A Member's interest in the Company shall be considered personal property, notwithstanding the actual nature of the assets owned by the Company, and may not be sold or otherwise transferred except in strict accordance with the Operating Agreement of the Company.

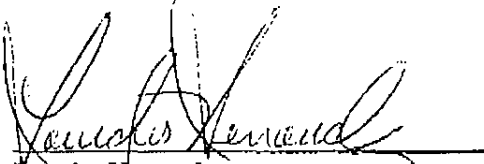
**ARTICLE IX
MANAGEMENT**

All Company powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed by one or more Managers. Accordingly, the Company is a Manager-managed limited liability company. The name of the Manager is Lourdes Hernandez and her business address is 7860 NW 66 Street, Miami, Florida 33166.

**ARTICLE X
EXECUTION & ORGANIZER**

The person signing these articles is Lourdes Hernandez and her mailing address is 7860 NW 66 Street, Miami, Florida 33166. The undersigned Manager hereby certifies that the foregoing constitutes the Amended and Restated Articles of Organization of H BEACHFRONT INVESTMENTS, LLC.

Dated this 25th day of February, 2015.


Lourdes Hernandez
Manager

[In accordance with Section 605.0205 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]

Feb. 25. 2015 2:26PM

((HIS No. 1434) 4P. 4593)))

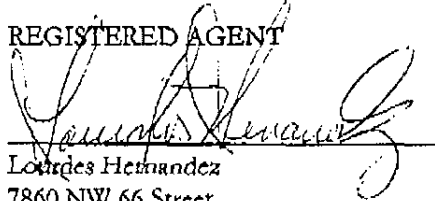
Page 3 of AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
H RIVER DRIVE INVESTMENTS, LLC

REGISTERED AGENT STATEMENT OF ACCEPTANCE

Having been named as Registered Agent to accept service of process in the State of Florida for **H BEACHFRONT INVESTMENTS, LLC**, (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 605.0113, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated this 25 day of February, 2015.

REGISTERED AGENT


Lourdes Hernandez
7860 NW 66 Street
Miami, Florida 33166

[In accordance with Section 605.0205 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]

FILED
2015 FEB 25 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((HIS NO. 000040222)))