Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exc

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.

(((H150000646673)))



H150000846873ABC2

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

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone Fax Number : (561)694-8107 : (561)694-1639

**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 FOUR SISTERS LLC

Certificate of Status 0 Certified Copy Û 04 Page Count Estimated Charge \$25.00

MAR 16 2015 J. HARRIS

H15000064667 3

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted March 13, 2015 by the members pursuant to section 605.0202, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Four Sisters LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 6, 2015.

Article III. Address

The Company's street and mailing address is:

Four Sisters LLC 2330 Ponce De Leon Blvd Coral Gables FL 33134

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Suite 201 Coral Gables FL 33134

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 2015 MAR 13 PM 10: 01
SECRETARY OF STATE

H15000064667 3

Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VII. Management

This will be a manager-managed company. The name and address of each manager is:
MARTHA ELENA IBARGUENGOYTIA CANALS
2330 Ponce De Leon Blvd Coral Gables FL 33134
DAPHNE CECILIA IBARGUENGOYTIA CANALS
2330 Ponce De Leon Blvd Coral Gables FL 33134
ARIADNA IBARGUENGOYTIA DE FINK
2330 Ponce De Leon Blvd Coral Gables FL 33134
PAOLA ITZIAR IBARGUENGOYTIA CANALS
2330 Ponce De Leon Blvd Coral Gables FL 33134

2015 MAR 13 PH 10: 01

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H150000646673

Article VIII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

Four Sixters LLC

By:

stine Duran as attorney-in-fact

Name: Martha Elena Ibarguengoytia Canals

Title: Manager

Date: March 13, 2015

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:

Four Sisters LLC

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Suite 201 Coral Gables FL 33134

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H150000646673

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WORLDWIDE CORPORATE ADMINISTRATORS LLC
by Knisting Duran as attorney-in-fact

Date: March 13, 2015

2015 MAR 13 PH 10: 01

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107