

L160000184806

(Requestor's Name)

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(City/State/Zip/Phone #)

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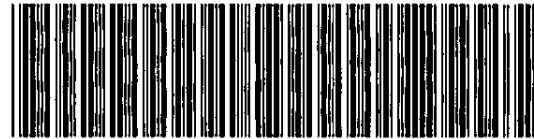
(Business Entity Name)

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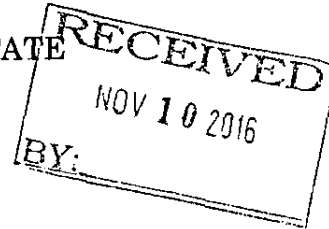
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
NOV 18 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations



November 3, 2016

DANIEL E VIELLEVILLE, ESQ.
3250 MARY ST., SUITE 100
MIAMI, FL 33133

SUBJECT: WHITE SANDS 2025 LLC
Ref. Number: L16000184806

We have received your document for WHITE SANDS 2025 LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 616A00023675

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: White Sands 2025 LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Daniel E. Vielleville, Esq.

Name of Person

Assouline & Berlowe, P.A.

Firm/Company

3250 Mary St., Suite 100

Address

Miami, FL 33133

City/State and Zip Code

dev@assoulineberlowe.com

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

For further information concerning this matter, please call:

Daniel E. Vielleville

305 567-5576
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee &
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT AND RESTATEMENT TO THE ARTICLES OF
ORGANIZATION OF WHITE SANDS 2025 LLC**

White Sands 2025 LLC, a limited liability company organized and existing under the laws of the State of Florida, hereby certifies as follows:

I.

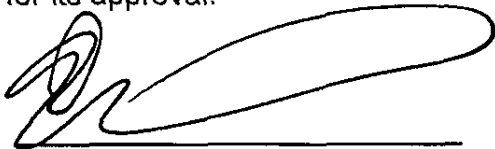
The name of the limited liability company is White Sands 2025 LLC (the "Company"). The Company's Articles of Organization were filed on October 4, 2016.

II.

The Company's Articles of Organization are amended and restated in their entirety by the attached Amended and Restated Articles of Organization, in accordance with Section 605.0202 of the Florida Statutes.

III.

The amendment to the Company's Articles of Organization included within the Amended and Restated Articles of Organization attached hereto was approved by the Company's members in accordance with the provisions of Section 605.04073 on October 31, 2016. The number of member vote cast for the amendment was sufficient for its approval.



Name: Moises Benchlouch

Title: Operating Manager and Member

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TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

WHITE SANDS 2025 LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE 1 – NAME

The name of the limited liability company shall be **WHITE SANDS 2025 LLC** ("Company").

ARTICLE 2 – ADDRESS

The principal place of business of the Company in Florida shall be 3250 Mary Street, Suite 100, Miami, Florida 33133 and the mailing address shall be the same.

ARTICLE 3- EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 – DURATION

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Daniel E. Vielleville. The name and address of the registered agent of this Company is Daniel E. Vielleville, 3250 Mary Street, Suite 100, Miami, Florida 33133.

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ARTICLE 7 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 8- TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.


ARTICLE 9- MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager: Moises Benchlouch

whose mailing addresses shall be the same as the principal office of the Company.

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Amended and Restated Articles of Organization at Miami, Florida, for the foregoing uses and purposes, this October 31, 2016.


Moises Benchlouch, Authorized Representative
of the Members

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION

Daniel E. Vielleville, having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Amended and Restated Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 605.0201, Florida Statutes and other applicable Florida Statutes.

By. 

Daniel E. Vielleville

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