

L10 000 764 78

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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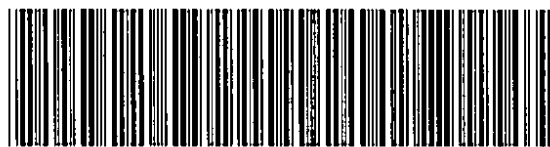
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT

AUG 3 2017

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 12433 WESTHAMPTON CIRCLE 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:

Fabian A. Pal

Name of Person

Fabian A. Pal, PA

Firm/Company

2333 Brickell Ave., Suite 1616

Address

Miami, FL 33129

City/State and Zip Code

fabianpal@hotmail.com

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

For further information concerning this matter, please call:

Fabian A. Pal

305  
at (Area Code)

775-1306

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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AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
12433 WESTHAMPTON CIRCLE LLC

Pursuant to the provisions of Sections 605.0202 and 605.0203 of the Revised Florida Limited Liability Company Act, the undersigned limited liability company hereby adopts the following Amended and Restated Articles of Organization:

1. The name of the limited liability company is 12433 WESTHAMPTON CIRCLE LLC.

2. The original Articles of Organization of the limited liability company were filed with the Department of State on April 6, 2017, and assigned Document No. L1000076478.

3. The Amended and Restated Articles of Organization shall be effective upon the filing thereof with the Department of State.

4. The text of the limited liability company's Amended and Restated Articles of Organization is as follows:

ARTICLE I

The name of this limited liability company shall be: 12433 WESTHAMPTON CIRCLE LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company is as follows:

777 Brickell Ave., Suite 1210  
Miami, FL 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Global Corporate Solutions LLC  
777 Brickell Ave., Suite 1210

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TALLAHASSEE, FLORIDA

Miami, FL 33131

ARTICLE V

The Limited Liability Company will be manager-managed. The Limited Liability Company shall be managed by at least one (1) manager. The name(s) and address(es) of the initial Managers are as follows:

**TITLE:**  
Manager

**NAME and ADDRESS:**  
Juan Francisco Zurzolo  
777 Brickell Ave., Suite 1210  
Miami, FL 33131

Manager

Victor Hugo Padilla  
777 Brickell Ave., Suite 1210  
Miami, FL 33131

Manager

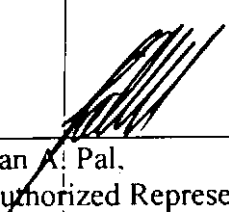
Daniel Devesa  
8517 Butler Greenwood Dr.  
Royal Palm Beach, FL 33411

5. The foregoing Amended and Restated Articles of Organization are duly executed and being filed in accordance with and in the manner prescribed by Sections 605.0202 and 605.0203 of the Revised Florida Limited Liability Company Act.

[SIGNATURE PAGE TO FOLLOW]

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STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 26<sup>th</sup> day of July, 2017.

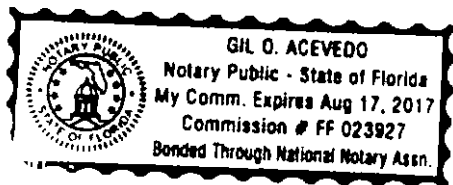
  
\_\_\_\_\_  
Fabian A. Pal,  
as Authorized Representative of the Members

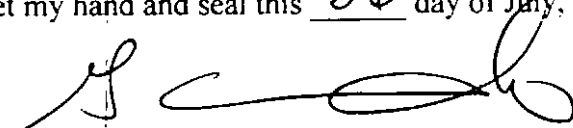
STATE OF FLORIDA                     )  
  ) ss.  
COUNTY OF MIAMI-DADE         )

Before me personally appeared Fabian Pal, as Authorized Representative of the Members, ☒ who is personally known to me, or ☐ who produced \_\_\_\_\_ as identification, to be the person who executed the foregoing Amended and Restated Articles of Organization.

In witness whereof, I have hereunto set my hand and seal this 26 day of July, 2017.

(SEAL)



  
\_\_\_\_\_  
Notary Public, State of Florida

Print Name: \_\_\_\_\_

My commission expires: \_\_\_\_\_

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CERTIFICATE OF DESIGNATION  
OF RESIDENT AGENT AND  
ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is 12433 WESTHAMPTON CIRCLE LLC.
2. The name and address of the Registered Agent and Office is:

Global Corporate Solutions LLC  
777 Brickell Ave., Suite 1210  
Miami, FL 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

Global Corporate Solutions LLC, Registered Agent

  
\_\_\_\_\_  
Fabian Pal, Manager

Date: 7/26/17

12433 WESTHAMPTON CIRCLE LLC

By:   
\_\_\_\_\_  
Fabian Pal,  
as Authorized Representative  
of the Members

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