Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0383

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: \_ (305) 672-9110

## LIMITED LIABILITY AMENDMENT

ITAPE CONSTRUCTION, LLC

Certificate of Status	0
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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective September 21, 2001 by the members pursuant to section 608.408, 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: Itape Construction, LLC Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on July 16, 2001.

## Article III. Address

The Company's street and mailing address is:

Itape Construction, LLC c/o Randall Sidlosca, P.A. 999 Ponce de Leon Boulevard, Suite 550 Coral Gables FL 33134

#### Article IV. Registered Agent

The name and street address of the Company's registered agent is: Randall L. Sidlosca 999 Ponce de Leon Boulevard Suite 550 Coral Gables FL 33134

Randall L. Sidlosca | FL Bar Member 511609 Randall L. Sidlosca, P.A. 999 Ponce de Leon Boulevard Suite 550 Coral Gables FL 33134 305-567-0024 H01000101752 SECRETIVE OF STATE TALLAHASSEE, FLORID

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## 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. Management		TS:
This will be a manager-managed company. The name of each manager is:		AEC SEC
GERARDO RODAS		2쯤
c/o Randall Sidlosca, P.A. 999 Ponce de Leon Boulevard, Suite 550 Coral Gables FL 33134	_ 0	_====
GERARDO JAVIER RODAS		(C) = 1
c/o Randall Sidlosca, P.A. 999 Ponce de Leon Boulevard, Suite 550 Coral Gables FL 33134	<u></u>	
NESTOR RAMON GALARZA	~0	
c/o Randall Sidlosca, P.A. 999 Ponce de Leon Boulevard, Suite 550 Coral Gables FL 33134	- 2	ری شیر
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## Article VII. 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.

the date shown below.	•		
Itape Construction, LLC  By RL Sidosca stratoriey-in-fact			
Name: Gerardo Rodas Title: President		24.50	
Date: September 21, 2001			
Randall L. Sidlosca i FL Bar Member 511609 Randall L. Sidlosca, P.A. 999 Ponce de Leon Boulevard Suite 550 Coral Gables FL 33134 305-567-0024			
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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Itape Construction, LLC

REGISTERED AGENT/OFFICE: Randall L. Sidlosca

999 Ponce de Leon Boulevard Suite 550

Coral Gables FL 33134

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.

RANDALL L. SIDLOSCA

Date: September 21, 2001

Randall L. Sidlosca, IFL Ber Member 511609 Randall L. Sidlosca, P.A. 999 Ponce de Leon Boulevard Suite 550 Coral Gables FL 33134 305-567-0024 H01000101752 01 SEP 25

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