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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Fax Number

: (305)672-0686 : (305)672-9110

LIMITED LIABILITY AMENDMENT

**ESQIBA LLC** 

Certificate of Status	0
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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted March 29, 2004 by the members pursuant to section 608.411, 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 L 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: ESQIBA LLC

Old Name:

#### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on September 25, 2003.

#### Article III. Address

The Company's street and mailing address is:

ESQIBA LLC 2600 SW 3rd Avenue Suite 950 Miami FL 33129

#### Article IV. Registered Agent

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

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Felipe Garcia I FL Bar Member Ruden McClosky Smith Schuster & Russell, P.A. 701 Brickell Avenue Suite 1900 Miami FL 33131 305-789-2762 APPROVED AND FILER SECRETARY USES

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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	•				
This will be a manager-manager	<del>-</del> -	of each manager			
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Article VII. Company Existence The Company's existence will Articles of Organization. The undersigned executed thes the date shown below.	begin effective upon the	•	•		
ESQIBA LLC  By: by T. Baez as at orney-in-fact	<del></del>		-	SEURE IS	Transport
Name: Jaime Escandon			-	- XX 9	A A
Title: Manager		-			
Date: March 29, 2004				TISTALE FLORID	
Felipe Garcia   FL Bar Member Ruden McClosky Smith Schuster 701 Brickell Avenue Suite 1900 Miemi FL 33131	& Russell, P.A.			Ja F	

305-789-2762

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: **ESQIBA LLC** 

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President

Date: March 29, 2004

Felipe Garcia I FL Bar Member Ruden McClosky Smith Schuster & Russell, P.A. 701 Brickell Avenue **Suite 1900** Miami FL 33131 305-789-2762