# Electronic Filing Cover Sheet

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.

(((H030003092873)))

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)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# LIMITED LIABILITY AMENDMENT

## MAJESTIC PROMOTION & MARKETING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu.

Corporate Filing

Public Access Help

A

Page 1 of 1

### . H03000309287

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective November 3, 2003 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 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: Majestic Promotion & Marketing, LLC Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on October 3, 2003.

### Article III. Address

The Company's street and mailing address is:
Majestic Promotion & Marketing, LLC
730 NW 107th Avenue
Suite 121
Miami FL 33172

### Article IV. Registered Agent

The name and street address of the Company's registered agent is: Alfredo Garcia-Menocal 730 NW 107th Avenue Suite 121 Miami FL 33172

Alfredo Garcia-Menocal I FL Bar Member 533610 Alfredo Garcia-Menocal P.A. 730 NW 107th Avenue Suite 121 Miami FL 33172 305-553-3464

H03000309287

Copyright € 1993-2003 CC

### H03000309287

### 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-managed company. The name of each manager is: SOBER MECAN 10, S.L. 730 NW 107th Avenue Suite 121 Miami FL 33172 Article VII. Officers. The Company's officers are: President Ricardo Campoy Secretary Ricardo Campoy Treasurer Ricardo Campoy Ricardo Campoy

Alfredo Garcia-Menocal I FL Bar Member 533610 Alfredo Garcia-Menocal P.A. 730 NW 107th Avenue Suite 121 Miami FL 33172 305-553-3464

# 1 H03000309287

# 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.

Majest	ic Proppotion & Marketing, LLC
By:	
by	T. Balez as attorney-in-fact
Name:	Ricardo Campoy
	President
Date:	November 3, 2003

DS NOV CHEED 1:57

Alfredo Garcia-Menocal I FL Bar Member 533610 Alfredo Garcia-Menocal P.A. 730 NW 107th Avenue Sulte 121 Miami FL 33172 305-553-3464

### 1H03000309287

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Majestic Promotion & Marketing, LLC

REGISTERED AGENT/OFFICE:

Alfredo Garcia-Menocal 730 NW 107th Avenue Suite 121 Miami FL 33172

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.

ALFREDO GARCIA-MENOCAL by T. Baez as anomey-in-fact

Date: November 3, 2003

Alfredo Garcia-Menocal | FL Bar Member 533610 Alfredo Garcia-Menocal P.A. 730 NW 107th Avenue Suite 121 Miami FL 33172 305-553-3464