

2005 AUG 30 A 10: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations Public Access System

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.

(((H05000207614 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number

: (305)444-4977

LIMITED LIABILITY AMENDMENT

CIMAX VERTICAL II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Washquia Pilipa Manu

Public Accord volt

https://efile.sunbiz.org/scripts/efilcovr.exe

8/30/2005

M46€ :6 3002 0€ 3nH ECLS

I.q

302444622

(((H05000207614)))

FILED

2005 AUG 30 A 10: 37

SECRETARY OF STATE VALLAHASSEE, FLORIDA

AMENDED AND RESTATED

ARTICLES OF ORGANIZATION

OF

CIMAX VERTICAL II, ILC

- 1. The name of the limited liability company is CIMAX VERTICAL II, LLC (the "Company"). The Company's Articles of Organization were originally filed with the Secretary of State of Worlda on February 27, 2004 AND ARE HEREBY AMENDED AND RESTATED IN ITS ENTIRETY.
- 2. This Amendment and Restatement of the Articles of Organization are duly executed and are being filed in accordance to Section 668.421 of the Florida Limited Limited Limited Limited and

ARTICLE

Name

The name of this limited liability company is CIMAX VERTICAL II, LLC hereinsiter "the Company").

ARTICLEJI

Address

The principal street and mailing address of the Company is 3169 NE 163rd Street, North Mismi Beach, Florida 33160.

ARTICLE HE

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608,404, Fla. Stat., as amended and supplemented.

(((H05000207614)))

FILED

2005 AUG 30 A 10: 37

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE IV

Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent

of the Company is:

World Corporate Services, Inc. 2665 South Bayshore Drive Suite 703 Mismi, Florida 33133

ARTICLEY

Registered Office and Agest

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Floride Department of State and said existence shall be perpetual.

ARTICLEM

Parpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the Sune of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

2

(((H05000207614)))

FILED

2005 AUG 30 A 10: 37

ARTICLE VII

Management

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The initial managers shall be:

Pedro Moreira Madalena Dos Santos Martins Alfonso Rodriguez

In accordance with Section 608,408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Pedro Moreira, Authorized Representative

STATE OF FLORIDA

56:

COUNTY OF MIAMI-DADE

I HERERY CERTIFY that on this day, before me, personally appeared Pedro Moreira, who is well known to me to be the person described in and who executed these Amended and Restated of Articles Organization as Manager, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 8th day of August, 2005.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

05/11/07

Zoraida Seijo
Commission #D2005900
Bapires: May 11, 2007
Bonded Thru
Troy Fein Insurance