
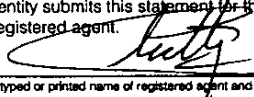
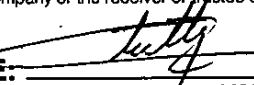


**2005 LIMITED LIABILITY COMPANY
REINSTATEMENT**

DOCUMENT # L04000026143 1. Entity Name SAND BEACH INVESTMENTS LLC		
Principal Place of Business 1492 S. MIAMI AVE., STE. 203 MIAMI, FL 33130		
2. Principal Place of Business 9559 Collins Ave.		Mailing Address 1492 S. MIAMI AVE., STE. 203 MIAMI, FL 33130
Suite, Apt. #, etc. #401		Suite, Apt. #, etc. #401
City & State Surfside, FL		City & State Surfside, FL
Zip 33154		Country Miami-Flade
3. Mailing Address 9559 Collins Ave.		4. FEI Number 09282005 REIN-LLC CR2E101 (6/04)
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
6. Name and Address of Current Registered Agent SAIARBITORIA, INAKI ESQ 1492 S. MIAMI AVE., STE. 203 MIAMI, FL 33130		7. Name and Address of New Registered Agent Name: Carlos Cattaneo Street Address (P.O. Box Number is Not Acceptable): 9559 Collins Ave., #401 City: Surfside, FL Zip Code: 33154
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE:  <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		DATE: 9/30/05
FILE NOW!!! FEE IS \$50.00 After January 1, 2006, Fee will be \$100.00		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.
Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES
TITLE: MGRM <input checked="" type="checkbox"/> Delete NAME: AUFRANC, GUILLERMO LUIS STREET ADDRESS: 1492 S. MIAMI AVE., STE. 203 CITY-ST-ZIP: MIAMI, FL 33130	TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME: Manager Star of the Sea Investments LLC STREET ADDRESS: 9559 Collins Ave., #401 CITY-ST-ZIP: Surfside, FL 33154	
TITLE: MGRM <input checked="" type="checkbox"/> Delete NAME: GIOVANNELI, JORGE OMAR STREET ADDRESS: 1492 S. MIAMI AVE., STE. 203 CITY-ST-ZIP: MIAMI, FL 33130	TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME: Member Kara Sea Inc. STREET ADDRESS: 9559 Collins Ave., #401 CITY-ST-ZIP: Surfside, FL 33154	
TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-ST-ZIP:	TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME: Member Guillermo Luis Aufranc STREET ADDRESS: 9559 Collins Ave., #401 CITY-ST-ZIP: Surfside, FL 33154	
TITLE: <input type="checkbox"/> Delete NAME: REINSTATEMENT 2005 STREET ADDRESS: CITY-ST-ZIP:	TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME: Member Adriana Raquel Ghersi STREET ADDRESS: 9559 Collins Ave., #401 CITY-ST-ZIP: Surfside, FL 33154	
TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-ST-ZIP:	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: 700060220847 CITY-ST-ZIP: 10/04/05--01067--006 **150.00	
TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-ST-ZIP:	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		Date: 9/30/05 <small>Daytime Phone #</small>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT -4 AM 9:27

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