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To:

Division of Corporations
Fax Number : (850)205-0383

From: Rosa Wong, Paralegal

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

Dear Filing Officer:

Please file the attached Amended and Restated Articles of Organization with today's date (7/13/05). Thank you.

LIMITED LIABILITY AMENDMENT

BEATRIZ VESCOVACCI, P.L.

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
BEATRIZ VESCOVACCI, P.L.**

The undersigned, being the sole member owning all of the membership interest in Beariz Vescovacci, P.L. (the "Company"), pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, as amended, hereby amends and restates its Articles of Organization which were originally filed with the Florida Department of State on June 7, 2005. The Articles of Organization are amended and restated as follows:

ARTICLE I: - Name

The name of the Limited Liability Company is: **BEATRIZ VESCOVACCI, LLC** (the "Company").

ARTICLE II: - Address

The mailing address and street address of the principal office of the Company is: **8330 S.W. 152 Street, Palmetto Bay, Florida 33157.**

ARTICLE III: - Nature of Business

The nature of the Company's business is: **Real estate sales and such other activity or business permitted under the laws of the United States and the State of Florida.**

ARTICLE IV: - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent of the Company are:

Beatriz Vescovacci
Name

8330 S.W. 152 Street
Florida street address (P.O. Box Not acceptable)

Palmetto Bay, Florida 33157
City, State and Zip

Having been named as registered agent and to accept service of process for the above stated professional limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature

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ARTICLE V: - Management (Check box if applicable)

The Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

 Beatriz Vescovacci, sole member
Signature of member or an authorized representative of a member

(In accordance with section §608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Beatriz Vescovacci
Typed or printed name of signor

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