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: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

55 MONTARA VI, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted 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: MONTARA LAND VI, LLC

Old Name: MONTARA VI, LLC

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on February 13, 2006.

Article III. Address

The Company's street and mailing address is: MONTARA LAND VI, LLC 626 SW 4TH AVENUE UNIT 3 MIAMI FL 33130

Article IV. Registered Agent

The name and street address of the Company's registered agent is: Law Offices of Anibal J. Duarte-Viera, P.A. 5835 Blue Lagoon Drive, Suite 200 Miami FL 33126 2006 FEB 14 AM 9: 39

Anibal J. Duarte-Viera I FL Bar Member 910392 Law Offices of Anibal J. Duarte-Viera, P.A. 5835 Blue Lagoon Drive, Suite 200 Miami FL 33126 305-447-4676

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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-managed company. The name of each manager is:
ANIBAL J. DUARTE-VIERA 5835 Blue Lagoon Drive, Suite 200 MIAMI FL 33126
GABRIEL DE LA CAMPA
626 SW 4TH AVENUE UNIT 3 MIAMI FL 33130
F. F. D.
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FLO 9
Article VII. 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.
MONTARA LAND VI, LLC
By:
by K. Sarria as attorncy-in-fact
Name: Anibal J. Duarte-Viera
Fitle: Manager
Date: February 14, 2006
Anibal J. Duarte-Viera I FL Bar Member 910392
Law Offices of Anibal J. Duarte-Viera, P.A. 5835 Blue Lagoon Drive, Suite 200 Miami, El. 33126

305-447-4676

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

MONTARA LAND VI, LLC

REGISTERED AGENT/OFFICE:

Law Offices of Anibal J. Duarte-Viera, P.A. 5835 Blue Lagoon Drive, Suite 200 Miami FL 33126



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.

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A. by K. Sarria as attorney-in-fact

Date: February 14, 2006

Anibal J. Duarte-Viera | FL Bar Member 910392 Law Offices of Anibal J. Duarte-Viera, P.A. 5835 Blue Lagoon Drive, Suite 200 Miami FL 33126 305-447-4676

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