

Division of Corporations

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L09000083993

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LAMONT, NEIMAN, INTERIAN & BELLET, P.
Account Number : I20000000051
Phone : (305) 530-9400
Fax Number : (305) 530-9409

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
W INTERNATIONAL ACQUISITION COMPANY, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

C. LEWIS
AUG 17 2010
EXAMINER

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization of W International Acquisition Company, LLC
(Document No.: L09000083993 are hereby Amended and Restated as follows:

ARTICLE I - Name:

The name of the Limited Liability Company is amended to:

W INTERNATIONAL GROUP, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

20803 Biscayne Boulevard
Suite 502
Aventura, Florida 33180

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

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

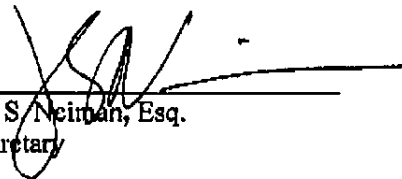
Lamont Neiman Interian & Bellet, P.A.
New World Tower, Suite 801
100 North Biscayne Boulevard
Miami, Florida 33131

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

REGISTERED AGENT:

LAMONT NEIMAN INTERIAN & BELLET, P.A.

By:



Jan S. Neiman, Esq.
Secretary

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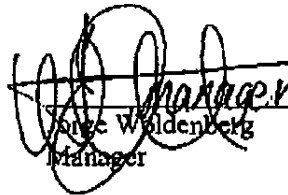
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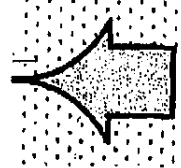
ARTICLE IV - Management:

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

(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.)



 Jorge Waldenberg
 Manager



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