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To:

Division of Corporations

Fax Number

1 (850)205-0383

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 **:** (305)672-0686

Phone Fax Number

: (305)672-9110

ELIMITED LIABILITY AMENDMENT

BIVIUM I HOLDINGS LLC

Certificate of Status	0
Certified Copy	0
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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: Bivium I Holdings LLC Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on July 30, 2003.

Article III. Address

The Company's street and mailing address is:

Bivium I Holdings LLC 5835 Blue Lagoon Drive Suite 200 Miami FL 33126

Article IV. Registered Agent

The name and street address of the Company's registered agent is: Anibal J. Duarte-Viera, Esquire 5835 Blue Lagoon Drive Suite 200

Anibal J. Duarte-Viera | FL Bar Member 910392 Law Offices of Anibal J. Duarte-Viera, P.A. 8550 NW 33rd Street Suite 200 Miami FL 33122 305-774-1300

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Miami FL 33126

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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 assigner was entitled, to the extent assigned.

Article VI. Management This will be a manager-managed company. The ANIBAL J. DUARTE-VIERA 5835 Blue Lagoon Drive Suite 200 Miami FL 33126	name of each manager is:
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The state of the s	
Article VII. Company Existence The Company's existence will begin effective up Articles of Organization.	
The undersigned executed these Amended and R the date shown below.	estated Articles of Organization on
Bivium I Holdings LLC By: Reference & anderson	-
by R.L. Anderson as attorney-in-fact	
Name: Anibal J. Duarte-Viera	
Title: Manager	
Date: October 4, 2004	
Anibal J. Duarte-Viera 1 FL Bar Member 910392 Law Offices of Anibal J. Duarte-Viera, P.A. 8550 NW 33rd Street Suite 200	

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Bivium I Holdings LLC

REGISTERED AGENT/OFFICE:

Anibal J. Duarte-Viera, Esquire 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.

by R.L. Anderson as attorney-in-fact

Date: October 4, 2004

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