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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY AMENDMENT

1075 NW, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted March 18, 2005 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: 1075 NW LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on July 9, 2004.

Article III. Address

The Company's street and mailing address is:

1075 NW LLC
6801 NW 107th Ct
Miami FL 33178

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Luis F. Navarro, P.A.
2601 South Bayshore Drive
Suite 400
Coconut Grove FL 33133

Luis Navarro | FL Bar Member 629359
Navarro & Associates, P.L.
2800 Ponce de Leon Blvd. Suite 1160
Coral Gables FL 33134
305-447-8707

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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:
FOR CHU WONG
6801 NW 107th Ct Miami FL 33178

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.

1075 NW LLC

By: _____
by K. Sarria as attorney-in-fact

Name: For Chu Wong

Title: Manager

Date: March 18, 2005

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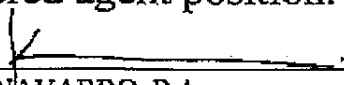
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Navarro & Associates, P.L.
2800 Ponce de Leon Blvd. Suite 1160
Coral Gables FL 33134
305-447-8707

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
1075 NW LLC

REGISTERED AGENT/OFFICE:
Luis F. Navarro, P.A.
2601 South Bayshore Drive
Suite 400
Coconut Grove FL 33133

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.



LUIS F. NAVARRO, P.A.
by K. Sarria as attorney-in-fact

Date: March 18, 2005

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