

L04000021572

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000143931 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

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

LIMITED LIABILITY AMENDMENT
STAR MOON HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

05 JUN -9 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 JUN -9 PM 3:49

DIVISION OF CORPORATION

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted June 9, 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: Star Moon Holdings, LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 19, 2004.

Article III. Address

The Company's street and mailing address is:

Star Moon Holdings, LLC
1835 Main Street
Suite 101
Weston FL 33326

Article IV. Registered Agent

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

Joaquin R. Urquiola
Goldstein Schechter Price Lucas Horwitz & Co., P.A.
2121 Ponce De Leon Boulevard, Suite 1100
Coral Gables FL 33134

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 JUN -9 AM 8:21

FILED

Copyright © 1998-2004 CC

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:

ENRICO MADIA

1835 Main Street Suite 101 Weston FL 33326

PALMA TUTTAVILLA

1835 Main Street Suite 101 Weston FL 33326

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.

Star M Holdings, LLC

By: _____

Name: Enrico Madia

Title: Manager

Date: June 9, 2005

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

(305) 672-0888

SECRET OF STATE
TALLAHASSEE FLORIDA

05 JUN -9 AM 8:21

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

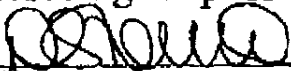
CORPORATION:

Star Moon Holdings, LLC

REGISTERED AGENT/OFFICE:

Joaquin R. Urquiola
Goldstein Schechter Price Lucas Horwitz & Co., P.A.
2121 Ponce De Leon Boulevard, Suite 1100
Coral Gables FL 33134

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.



JOAQUIN R. URQUIOLA
by D. Stout as attorney-in-fact

Date: June 9, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
05 JUN -9 AM 8:21
STATE
OF FLORIDA