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

L. SELLERS

APR 28 2011

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

EXAMINER

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PIQUET RENOVATIONS, LLC

Certificate of Status	0
Certified Copy	0
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RECEIVED
11 APR 27 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 APR 27 AM 10:45
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TALLAHASSEE, FLORIDA

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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: Piquet Studio + Design, LLC
Old Name: Piquet Renovations, LLC

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on October 18, 2010.

Article III. Address

The Company's street and mailing address is:

Piquet Studio + Design, LLC
1331 Brickell Bay Dr, CU 2
Miami FL 33131

Article IV. Registered Agent

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

Cristiano Piquet
801 Brickell Ave Suite 950
Miami FL 33131

Piquet Law Firm, P.A.
801 Brickell Ave Ste 900
Miami FL 33131
305-350-5647

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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. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VII. Management

This will be a manager-managed company. The name and address of each manager is:

CRISTIANO PIQUET
1331 Brickell Bay Dr, CU 2 Miami FL 33131

ROBERTO NUZZI
1331 Brickell Bay Dr, CU 2 Miami FL 33131

Piquet Law Firm, P.A.
801 Brickell Ave Ste 900
Miami FL 33131
305-350-5647

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Article VIII. 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.

Piquet Studio + Design, LLC

By: 

by Diana Urrego as attorney-in-fact

Name: CRISTIANO PIQUET

Title: MGR

Date: April 26, 2011

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:
Piquet Studio + Design, LLC

REGISTERED AGENT/OFFICE:

Cristiano Piquet
801 Brickell Ave Suite 950
Miami FL 33131

Piquet Law Firm, P.A.
801 Brickell Ave Ste 900
Miami FL 33131
305-350-5647

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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.



CRISTIANO RIQUET

by Diana Urrego as attorney-in-fact

Date: April 26, 2011

Piquet Law Firm, P.A.
801 Brickell Ave Ste 900
Miami FL 33131
305-350-5647

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