Division of Corporations Division of Corporations

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Division of Corporations

Fax Number : (850)922-4003

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

5429

LIMITED LIABILITY AMENDMENT

INVERNESS INVESTMENTS INTERNATIONAL, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective May 15, 2000 by the members pursuant to section 608.408, 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: Inverness Investments, LLC Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on May 9, 2000.

Article III. Address

The Company's street and mailing address is:

Inverness Investments, LLC 4748 South Ocean Blvd. Unit 9-A Highland Beach FL 33487

Article IV. Registered Agent

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

Paul Golis 2000 Glades Road, Suite 208 Boca Raton FL 33431 DO MAY 19 PM 4: 13

Paul Golis I FL Bar Member 405132 Paul R. Golis, P.A. 2000 Glades Road, Suite 208 Boca Raton FL 33431 561-367-9777

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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.

assigned.			
Article VI. Management			
This will be a member-managed JOAN M. HAWKINS 4748 South Ocean Blvd. Unit 9-A High			oer is:
,			i dona in income
	<u> </u>		
		-	
Article VII. Company Existence The Company's existence will be	egin effective upo	n the filing date	of the original
Articles of Organization.			•
The undersigned executed these the date shown below.	Amended and Re	Stated Afficies of	Olganzadon on
Inverness Investments, LLC			75 <u>6</u> 8
By: Paul Holis			OO MAY SECURLT TALLAHI
by Paul Golis as attorney-in-fact			25 TO F
Name: Joan M. Hawkins			SEE B
Title: President			58 :
Date: May 15, 2000			Ęr'ω

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561-367-9777

Paul R. Golis, P.A.

Boca Raton FL 33431

Paul Golis I FL Bar Member 405132

2000 Glades Road, Suite 208

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Inverness Investments, LLC

REGISTERED AGENT/OFFICE:

Paul Golis 2000 Glades Road, Suite 208 Boca Raton FL 33431

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.

PAUL GOLIS

Date: May 16, 2000

FILED

00 MAY 19 PM 4: 13

SEGRETARY OF STATE

Paul Golis | FL Bar Member 405132 Paul R. Golis, P.A. 2000 Glades Road, Suite 208 Boca Raton FL 33431 561-367-9777