

MICHAEL R. STORACE, P.A.

August 16, 2001

FAX NO. 665-2334

Department of State
Division of Corporations
409 East Gains Street
P. O. Box 6327
George Firestone Building
Tallahassee, Florida 32399

90004542509--8 -08/20/01--01098--013 *****60.00 *****60.00

RE: Rovirosa Holdings, L. L. C. O/F#01-0030

Dear Sir or Madam:

Enclosed please find the following:

(1) Amended and Restated Articles of Organization for Rovirosa Holdings, L. L. C.

(2) Check #12316 in the sum of \$60.00, which includes the \$25.00 filinger fee for the Amended and Restated Articles of Organization \$35.00 for a certified copy to be returned to this office.

(3) A self-addressed stamped envelope.

Please have the Amended and Restated Articles of Organization filed and a certified copy returned to our office in the enclosed self-addressed stamped envelope. If you have any questions please contact the undersigned at (305) 661 – 4221.

Sincerely.

Glenn W. Williams, Esq.

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

ROVIROSA HOLDINGS, L. L. C.

PREAMBLE

The undersigned hereby adopt these Amended and Restated Articles of Organization effective upon the date of filing with the Secretary of State of the State of Florida. This Amended and Restated Articles of Organization supercedes the original Articles of Organization filed on July 12, 2001.

ARTICLE I

The name of this Limited Liability Company is:

ROVIROSA HOLDINGS, L. L. C.

ARTICLE II ADDRESS OF OFFICE AND AGENT

2.1 Place of Business. The initial business and address of the Company is: 10405 S. W. 122 Street, Miami, Florida 33176, or such other place or places as the Member may designate from time to time.

2.2 Registered Agent. The initial Registered Agent of the Company is: JORGE P. ROVIROSA, whose address is 10405 S. W. 122 Street, Miami, Florida 33176.

ARTICLE III MANAGEMENT

The Company shall be Manager - Managed.

IN WITNESS WHEREOF the undersigned, as Organizers hereby duly execute this Amended and Restated Articles of Organization this day of July, 2001, and asserts that said Articles are being filed with the Secretary of State of Florida in accordance with Florida Statutes Section 608.411(5).

JORGE P. ROVIROSA, Managing Member

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE;

of ________, 2001, by JORGE P. ROVIROSA, who is personally known to me of has produced _________ as identification and who did not take an oath.

Printed Name: GLETUSA M. Rulut S My Commission Expires: 4/26/2002

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