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OFFICE USE ONLY(DOCUMENT#) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 900004775119--01/15/02--01030--006 *****35.00 *****35.00 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 200 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

KLG INTERNATIONAL PROPERTY INVESTMENTS, L.L.C., A Florida limited liability company

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida profit limited liability company adopts the following Amended and Restated Articles of Organization which were originally filed August 17, 2001:

ARTICLE I.

The name of the limited liability company is KLG INTERNATIONAL PROPERTY INVESTMENTS, L.L.C.

ARTICLE II.

The period of existence of the limited liability company shall be perpetual, commencing on the date the original Articles were filed.

ARTICLE III.

The mailing address and street address of the principal office of this limited liability company are:

Street Address	Mailing Address
2350 Coral Way Suite 401	2350 Coral Way
) (' ' T)	Suite 401

Miami, Florida 33145 Miami, Florida 33145

ARTICLE IV.

The name and address of the registered agent is:

Registered Agent	Address of Registered Office
Kevin I Dook Dear	2350 Coral Way

Suite 401

Miami, Florida 33145-3536

ARTICLE V.

The Operating Agreement of the limited liability company (hereinafter the "Company") contains provisions regarding:

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- 1. The nature of the business to be transacted or the purposes to be promoted or carried out by the Company, which shall be to own, operate, manage, develop, mortgage, lease, sell and to otherwise undertake such activities as are determined by the Company with respect to real estate property and the personal property of the Company which is located therein or is used in connection therewith, and all business of the Company relating thereto, and for no other purpose whatsoever.
- 2. The rights of the members to admit additional members and the terms and conditions of the admissions.
- 3. The rights of the remaining members of this Company to continue the business of this Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, and any other event which may terminate the continued membership in this Company.

ARTICLE VI.

The management of the Company is to be reserved to a Member and is, therefore, a manager-managed company.

ARTICLE V.

The names and street addresses of the current Members are (hereinafter the "Members"):

The names and street addresses of the current Members are (hereinafter the "Members"):

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Kevin L. Gonzalez

Street Address

2350 Coral Way Suite 401

Miami, Florida 33145

Latin American Developers, Inc.

407 Lincoln Road, Suite 5-B

Miami Beach Fl 33139

Kevin L. Deeb

2350 Coral Way Suite 401

Miami, Florida 33145

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ARTICLE VIII.

The Operating Agreement between the Managing Entity and the Company shall be adopted by the Members. Thereafter, the power to alter, amend, or repeal the Operating Agreement shall be vested in the Members of the Company in the manner set forth in the Operating Agreement; provided, however, that the consent of the Managing Entity shall be required before any amendment, alteration or repeal of the Operating Agreement.

IN WITNESS, WHEREOF, the undersigned has executed these Articles or Organization this 15th day of December 2001, at Migmi, Florida

Gonzalez

vin L. Deeb

LATIN AMERICAN DEVELOPERS, INC.

Jorge Lopez, Jr., President