

L01000018376

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.**

(((H04000136578 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

RECEIVED

04 JUN 30 PM 11:11

DIVISION OF CORPORATIONS

## LIMITED LIABILITY AMENDMENT

## BILLY DEE INVESTMENTS LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

FILED  
2004 JUN 30 AM 10:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000136578

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective June 30, 2004 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: AGI Investments, LLC

Old Name: Billy Dee Investments, LLC

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on October 23, 2001.

### Article III. Address

The Company's street and mailing address is:

AGI Investments, LLC  
11030 SW 13th Street  
Pembroke Pines FL 33030 US

### Article IV. Registered Agent

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

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410 UNITED STATES

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

FILED  
2004 JUN 30 AM 10:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H04000136578

H04000136578

**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:

ANTONIO G. IAMARINO

11030 SW 13th Street Pembroke Pines FL 33030

**Article VII. Officers.** The Company's officers are:

President

Antonio G. Iamarino

Secretary

Antonio G. Iamarino

Treasurer

Antonio G. Iamarino

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

H04000136578

Copyright © 1993-2004 CC

FILED  
2004 JUN 30 AM 10:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H04000136578

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.

AGI Investments, LLC

By: [Signature]  
by K. Sarria as attorney-in-fact

Name: Antonio G. Iamarino

Title: Manager

Date: June 30, 2004

FILED  
2004 JUN 30 AM 10:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

H04000136578

H04000136578

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

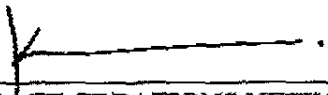
AGI Investments, LLC

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

FILED  
2004 JUN 30 AM 10:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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.

  
\_\_\_\_\_  
CORPORATE CREATIONS NETWORK INC.  
Karla Sarria, Vice President

Date: June 30, 2004

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

H04000136578