

# Florida Department of State

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

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### **ELC AMND/RESTATE/CORRECT OR M/MG RESIGN**

CREATIVE HOLDINGS AND INVESTMENTS, LLC

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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted September 29, 2006 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 superseds 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: CREATIVE HOLDINGS AND INVESTMENTS, LLC Old Name:

#### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on January 10, 2002.

#### Article III. Address

The Company's street and mailing address is:
CREATIVE HOLDINGS AND INVESTMENTS, LLC
P.O. Box 31752
Palm Beach Gardens FL 33420

#### Article IV. Registered Agent

The name and street address of the Company's registered agent is: Matthew C. Russell, Esq. 670 West 37th Street

Riviera Beach FL 33404 UNITED STATES

Corporate Creations International Inc. 841 Fourth Street #200 Miami Beach FL 33139 (305) 872-0688 OF OCT 3 AM 9: 29

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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. Management	
This will be a member-managed company. The name and address of each member Matthew C. Russell.  P.O. BOX 31752 PALM BEACH GARDENS FL 33420  C12 41 Birns have Poisse F.	
P.O. BOX 31752 PALM BEACH GARDENS FL 33420 9241 Bitmingham Drive F. Cassandra E. Russell P.O. BOX 31752 PALM BEACH GARDENS FL 33420 9241 Brown ham Order pag.	£133410
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Article VII. Company Existence The Company's existence will begin effective upon the filing date of the original Articles of Organization.	- 199 Jis
The undersigned executed these Amended and Restated Articles of Organization of the date shown below.	מ
CREATIVE HOLDINGS AND INVESTMENTS, LLC	
By: Cappolic Jumell	•
Name: Cassandra E. Russell	
Title: Managing Member	
Date: September 29, 2006	
Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139	

(305) 672-0686

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY: CREATIVE HOLDINGS AND INVESTMENTS, LLC

REGISTERED AGENT/OFFICE: Matthew C. Russell, Esq.

670 West 37th Street Riviera Beach FL 33404

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.

MATTHEW C. RUSSELL, ESQ.

Date: September 29, 2006

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