

LO2000003258

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

amended & restated

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.

(((H02000159456 1)))

7/1

MJH

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

LO2-3258

LIMITED LIABILITY AMENDMENT MEDITERRANEAN COLLECTIBLES LC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED
02 JUL - 1 PM 12:35
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
FILED
02 JUL - 1 PM 4:50
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000159456

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective 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: Mediterranean Collectibles LC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on February 7, 2002.

Article III. Address

The Company's street and mailing address is:

Mediterranean Collectibles LC
1221 Brickell Avenue, Suite 1100
Miami FL 33131

Article IV. Registered Agent

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

Luis Agramunt
1221 Brickell Avenue, Suite 1100
Miami FL 33131

Luis Agramunt
Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-5802

H02000159456

Copyright © 1993-2002 CC

FILED
02 JUL - 1 PM 4:50
CLERK OF STATE
TALLAHASSEE FLORIDA

H02000159456

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:

RANDALL WOODWARD

1221 Brickell Avenue, Suite 1100 Miami FL 33131

Article VII. 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.

Mediterranean Collectibles LLC

By: 
by R.A. Fernandez as attorney-in-fact

Name: Randall Woodward

Title: President

Date: 7/1/02

Luis Agramunt
Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-5802

H02000159456

Copyright © 1993-2002 CC

H02000159456

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

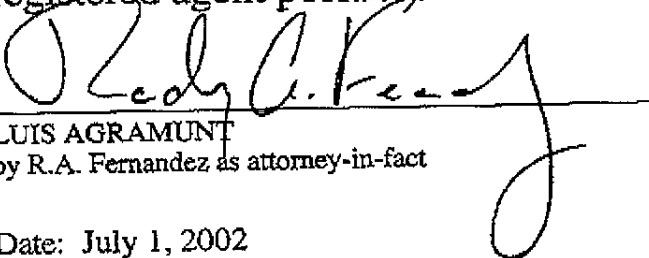
CORPORATION:

Mediterranean Collectibles LC

REGISTERED AGENT/OFFICE:

Luis Agramunt
1221 Brickell Avenue, Suite 1100
Miami FL 33131

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.


LUIS AGRAMUNT
by R.A. Fernandez as attorney-in-fact

Date: July 1, 2002

Luis Agramunt
Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-5802

H02000159456

Copyright © 1993-2002 CC