# Division of Corporation 2 0 0 0 0 0 0 0 0 0 0 2 2 5 123 PM

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone : (305)672-0686 Fax Number : (305)672-9110

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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### LIMITED LIABILITY AMENDMENT

#### BRANDON DEVELOPMENT LLC

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# 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: Brandon Development LLC Old Name:

#### Article II, Date of Articles of Organization

The Company's original Articles of Organization were filed on April 26, 2002.

#### Article III, Address

The Company's street and mailing address is:

Brandon Development LLC 100 North Ocean Blvd. Suite 106 Delray Beach FL 33483 USA

#### 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 SECRETARY OF STALEUR

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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 manager-managed company. The name of each manager is:	
MICHAEL AGELOFF 100 North Ocean Blvd. Suite 106 Delray Beach FL 33483	
	<del></del>
Article VII. Company Existence	DIV.
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- The Commons, a spirtance will begin effective warm the filling date of the emission.	- C) 10
The Company's existence will begin effective upon the filing date of the original Articles of Organization.	第 第 5
The undersigned executed these Amended and Restated Articles of Organization of	NEGRETA COL
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 of the date shown below.	I PH
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The undersigned executed these Amended and Restated Articles of Organization of	I PH
The undersigned executed these Amended and Restated Articles of Organization of the date shown below.  Brandon Development LLC	I PH
The undersigned executed these Amended and Restated Articles of Organization of the date shown below.  Brandon Development LLC  By:  by K Sarria as attorney-in-fact	I PH
The undersigned executed these Amended and Restated Articles of Organization of the date shown below.  Brandon Development LLC  By:  by K Sarria as attorney-in-fact  Name: Michael Ageloff	I PH
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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

**Brandon Development LLC** 

#### REGISTERED AGENT/OFFICE:

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

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: March 31, 2003

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