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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-069

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

LIMITED LIABILITY AMENDMENT

ROSEWIND, LLC

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Page 1 of 1

PAGE 01

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective July 19, 2002 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 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: ROSEWIND, LLC Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on July 17, 2002.

Article III. Address

The Company's street and mailing address is:

ROSEWIND, LLC 18 Imperial Place Unit 1F Providence RI 02903

Article IV. Registered Agent

The name and street address of the Company's registered agent is: Jeff Baxter, Esq. 15500 New Barn Road

Suite 104

Miami Lakes FI 33014 UNITED STATES

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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PAGE 02

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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 ALLURE HOMES OF THE TREASURE COAST, INC. 1114 17th St. Vero Beach FL 32960	of each member is:		
EDWARD BOYD ASSOCIATES, GP 18 Imperial Place Unit 1F Providence RI 02903			· · · · · ·
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		ASS	三 三
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		ST/A	<u>ठ</u>
Article VII. Company Existence		¥ ^m	S .
The Company's existence will begin effective upon the Articles of Organization. The undersigned executed these Amended and Restarthe date shown below.			
By: by J.A. Fine as attorney-in-fact		·	٠
Name: Jim Wolfe	ę .		ta t <u>≟</u> t.
Title: Vice President	: 52 %		
Date: July 19, 2002	, ः -इन	÷ .	· · -
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

CORPORATION: ROSEWIND, LLC

REGISTERED AGENT/OFFICE: Jeff Baxter, Esq. 15500 New Barn Road Suite 104 Miami Lakes Fl 33014 D2 JUL 19 MM 8: 23
SECHERARY OF STATE
TALL AHASSEE 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.

JEFF BAXTER, ESQ.

by J.A. Fine as attorney-in-fact

Date: July 19, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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