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SIVISION OF CORPORATION

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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

## LIMITED LIABILITY AMENDMENT

**EXPRESS LAND ENTERPRISES LLC** 

 Certificate of Status
 1

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 Page Count
 04

 Estimated Charge
 \$30.00

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective December 18, 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 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: Express Land Enterprises LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on October 4, 2002.

### Article III. Address

The Company's street and mailing address is:

Express Land Enterprises LLC 11380 Prosperity Farms Road #215 Palm Beach Gardens FL 33410

#### Article IV. Registered Agent

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

11380 Prosperity Farms Rd.

215

Palm Beach Gardens FL 33410

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

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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 assigner was entitled, to the extent assigned.

Article VI, Management This will be a manager managed common The		
This will be a manager-managed company. The JAKE RUS	name or each manager is:	
11380 Prosperity Farms Road #215 Palm Beach Garde	ens FL 33410	-
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Article VII. Company Existence	9: L	
The Company's existence will begin effective u	pon the filing date of the original m	Ī
Articles of Organization.  The undersigned executed these Amended and	Restated Articles of Organization on	
the date shown below.	7. C.	
Express Land Enterprises LC		
4	•	
Ву:		
Name: Jake Rus		
Title: Manager		
Date: December 18, 2002		
Corporate Creations international Inc.		

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941 Fourth Street #200 Miami Beach FL 33139

(305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Express Land Enterprises LLC

REGISTERED AGENT/OFFICE:

Jake Rus

11380 Prosperity Farms Rd.

215

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.

JAKE RUS

Date: December 18, 2002

Corporate Creations international inc. (305) 672-0686

941 Fourth Street #200 Miami Beach FL 33139