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To:

Division of Corporations

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From:

Account Name : Account Number :

: CORPORATE CREATIONS INTERNATIONAL INC.

Phone

110432003053 (305)672-0686

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(305) 672-9110

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IVISIGN OF CORPORA

LIMITED LIABILITY AMENDMENT.

CAREFREE AVIATION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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Electronic Filing, Menu.

Corporate Filing

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted August 4, 2005 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: CAREFREE AVIATION, LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on October 29, 2002.

Article III. Address

The Company's street and mailing address is:
CAREFREE AVIATION, LLC
1031 5th Street
Miami Beach FL 33139

Article IV. Registered Agent

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

Miami Beach FL 33139

1031 5th Street

Article V. Transferability of Membership Interests

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



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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		
s will be a manager-managed company. The name of each manager is: RY MAROTTA		
1 5th Street Miami Beach FL 33139		
icle VII. Company Existence		
Company's existence will begin effective upon the filing date of the original icles of Organization.		
undersigned executed these Amended and Restated Articles of Organization o		
date shows below		
REFREE AVIATION LLA		
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- Ally Tollies of F		
ne: Gary Marotta		
e: Mañager ω	Ĵ	
a. August 4, 2005		

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

CAREFREE AVIATION, LLC

REGISTERED AGENT/OFFICE:

Gary Marotta 1031 5th Street Miami Beach FL 33139

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.

GARY MAROTTA

Date: August 4, 2005

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