L0300006240

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ARAN CORREA GUARCH & SHAPIRO, P.A.

710 South Dixie Highway Coral Gables, Florida 33146-2602

TELEFAX 305.446.9220 **PLEASE RESPOND TO:**600 BILTMORE WAY, APT. 1205
CORAL GABLES, FLORIDA 33134-7534

TELEPHONE 305,443,3412 E-MAIL esdeley@bellsouth.net

October 10, 2005

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

MULTICULTURAL HEALTHCARE GROUP LLC, filing Amended & Restated Articles of Organization of an existing Florida limited liability company, whose original Articles of Organization were filed with your office on February 19th, 2003 and assigned document number L03000006240, as amended on May 4. 2004.

Dear Sir/Madam:

Enclosed for filing please find duplicate originals of the Amended & Restated Articles of Organization of the above named limited liability company. Please note that the name of the LLC has been simplified to **GOYTISOLO HOLDINGS LLC** and its members have changed as indicated in the enclosure. This is to appreciate that once such Articles are filed, that you order returned to the undersigned, a certified copy thereof at your earliest opportunity.

Also enclosed is a check payable to the Department of State in the amount of \$55.00 to cover the following fees:

Filing Fee Certified copy Total \$25.00

30.00

Likewise, we include an envelope with adequate First Class postage prepaid for the return of the certified copy above mentioned.

Do not hesitate to call me, if in doubt. Sincerely yours in Xto.

Agustin de Goytisolo, P.A.

Enc. (3)

ARTICLES OF ORGANIZATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

MULTICULTURAL HEALTHCARE GROUP LLC 05 001 14 AM 11: 59 (herein after named Goytisolo Holdings LLC)

WHEREAS, MULTICULTURAL HEALTHCARE GROUP LLC (the "Company" hereinafter) was organized under Article of Organization filed with Florida's Department of State on February 19th., 2003 and assigned then document number L03000006240 (the initial "Articles" of Organization) and has been assigned Employer Identification number 57-1155930;

WHEREAS, the Company's Articles of Organization were amended and restated changing its original name to the present one as of May 4th., 2004 in a document assigned the same number expressed above;

WHEREAS, the current member/managers of the Company are Goytisolo Media Group Inc. and Agustín de Goytisolo, desire further to update its Articles of Organization adopting a new simpler name for the Company;

NOW THEREFORE, the member/managers of the Company desire to amend and restate the Articles of Organization, that hereinafter shall be amended and restated of record as expressed below:

ARTICLE I Name

The name of the limited liability company hereinafter shall be **GOYTISOLO HOLDINGS LLC**, sometimes hereinafter referred as the "Company".

ARTICLE II Address

The mailing address and street address of the principal office of the Company continues to be at 600 Biltmore Way, Apt. 1205, Coral Gables FL 33134.7534.

ARTICLE III Initial Registered Office and Agent

The street address of the present registered office of this Company continues to be at 600 Biltmore Way, Apt. 1205, Coral Gables FL 33134.7534, and the name of the registered agent of this Company at that address continues to be Agustín de Goytisolo P.A.

This instrument prepared by:
Agustín de Goytisolo, Esq.
ARAN CORREA GUARCH & SHAPIRO, P.A.
AT: 1550 Madruga Avenue, Stc. 403, Coral Gables FL 33146
Direct: Tel: 305.443.3412, Fax: 305.446.9220 & e-mail: esdeley@bellsouth.net

ARTICLE IV Duration and Effective Date

The period of this Company's duration is perpetual and it has commenced on February 19th, A.D. 2004, when the original Article of Organization were filed with Florida's Department of State (its "Effective Date").

ARTICLE V Purpose

The Company is authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which companies may be organized under Chapter 608, Florida Statutes, as amended and supplemented from time to time.

ARTICLE VI Management of Company

The business of the Company shall continue to be manager-managed by two (2) member/managers. The managers shall hold the office and have the responsibility accorded to them by the members and set out in the Company's Operating Agreement. The name and address of the present member/m anagers, who may act severally, are:

Goytisolo Media Group Inc. c/o Josie G. de Goytisolo 600 Biltmore Way, Apt. 1205 Coral Gables FL 33434.7534 Agustín de Goytisolo 600 Biltmore Way, Apt. 1206 Coral Gables FL 33134.7534

IN WITNESS WHEREOF, the undersigned being the present member/manager, with the consent of one former manager, have hereunto set their hand and seal in Miami-Dade County, Florida, this <u>feeff</u> (164) day of the month of October, A.D. 2005.

Goytisolo Media Group Inc.

osie G. Goytisolo

Agustín de Goytisolo

Present Member/Managers