Unvision of Corporation

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# Florida Department of State

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Fax Number : (850) 205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

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

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IVISION OF CORPORATION

### LIMITED LIABILITY AMENDMENT

GEM GLOBAL MANAGEMENT LLC

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective July 7, 2003 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 L 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: GEM GLOBAL MANAGEMENT LLC Old Name:

# Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on April 22, 2003.

#### Article III. Address

The Company's street and mailing address is: GEM GLOBAL MANAGEMENT LLC P.O. Box 613091 North Miami FL 33261

#### 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 (561) 694-8107

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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: |          |
| P.O. Box 613091 North Miami FL 33261  BRIAN BACHOO                   | ۱<br>~\  |
| P.O. Box 613091 North Miami FL 33261                                 | نمر      |
| P.O. Box 613091 North Miami FL 33261                                 | <u> </u> |
| P.O. Box 613091 North Miami FL 33261                                 | , `      |
|  |          |

#### Article VII. Company Existence

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 on the date shown below.

| GEM     | GLOBAL MANAGEMENT LLC            |             |           |             |
|---------|----------------------------------|-------------|-----------|-------------|
| By: D.  | Stoutt as attorney-in-fact       | <br><u></u> | 21 - E    | ; . <u></u> |
|         | Juan Piedrahita                  |             | ٠ ــ .    |             |
| Title:  | Manager                          | <br><u></u> | مرد*ھوں ۔ | تنفر در ای  |
| Date: _ | July 7, 2003                     | <br><u></u> |           | ≝ .         |
|         | ate Creations International Inc. |             |           |             |

941 Fourth Street

Miami Beach FL 33139 (561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

GEM GLOBAL MANAGEMENT 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.

D. Stoutt as attorney-in-fact

Date: July 7, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107