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J. BRYAN NOV 30 2006

New Havana-Grove, LLC
3129 Oak Ave
Miami, Florida 33133

November 27, 2006

Department of State
PO Box 6327
Tallahassee, Florida 32314

Attention: Registration Section

To Whom It May Concern:

Enclosed please find amended and restated articles of organization for a limited liability company. Please make the changes as indicated. Also please remove Ralph Ramirez as a member.

I have also enclosed a power of attorney executed by Ralph Ramirez which authorizes his removal from the LLC.

I have enclosed my check for \$ 25.00.

Should you have any questions, please call me at (305) 790-5713.

Regards,

Paul Arcia



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**AMMENDED AND RESTATED ARTICLES OF
ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is:
NEW HAVANA-GROVE, LLC.

ARTICLE II – Address:

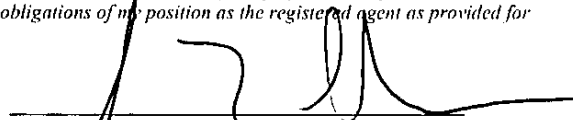
The mailing address and street address of the principal office of the Limited Liability Company is:
**3129 Oak Ave
Miami, Florida 33133**

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

**John Arcia
3129 Oak Ave.
Miami, Florida 33133**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the registered agent as provided for in Chapter 608, F.S.

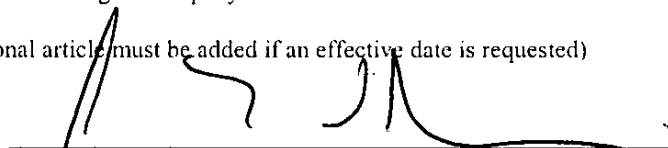


Registered Agent's Signature

ARTICLE IV – Management (Check box if Applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

(An additional article must be added if an effective date is requested)



Signature of member or an authorized representative of a member.
John Arcia

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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