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# Florida Department of State

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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

#### TELEMATS LLC

Certificate of Status	1
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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted 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: Telemats LLC

Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on July 14, 2003.

#### Article III. Address

The Company's street and mailing address is:

Telemats LLC 10305 NW 43 Terrace Miami FL 33178 USA

#### Article IV. Registered Agent

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

Albert Berenblum 4792 NW 103rd Ct. Miami FL 33178 Common of the State of the Stat

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

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Article VI. Management

## 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.

This will be a member-managed company. The name of each member is:	•	
✓PABLO AIMO 10305 NW 43 Terrace Miami FL 33178		
NORMA AIMO		-
10305 NW 43 Terrace Miami FL 33178		
JUAN PABLO AIMO		-
10305 NW 43 Terrace Miami FL 33178		
✓RODRIGO RODRIGUEZ VARELA		-
10305 NW 43 Terrace Miami FL 33178		-
ALEJANDRO GANCEDO		
10305 NW 43 Terrace Miami FL 33178 EFRAIN SANTOS FILHO		-
10305 NW 43 Terrace Miami FL 33178		
10003 IA 44 42 TETTAGE IATRITU LT 221/0		-
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Article VII. Company Existence		
The Company's existence will begin effective upon the filing date of the o	riginal	
Articles of Organization.		
	nimation on	
The undersigned executed these Amended and Restated Articles of Organ	manuon on	
the date shown below.		
Telemats LLC 1		
By:by K. Sarria as attorney-in-fact		
	ا چ	٠.
Name: Pablo Aimo		
	AH	3.7
Title: Member		Ę
Date: November 4, 2004	\$\$ 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5	- <u> </u>
Corporate Creations International Inc.	in-	. <u>m</u>
941 Fourth Street	<u> </u>	: -
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Miami Danck El 99198	ģ: a	>
Miami Beach FL 33139 (305) 672-0686	EAHASSEE FLORIDA	) )

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Telemats LLC

### REGISTERED AGENT/OFFICE:

Albert Berenblum 4792 NW 103rd Ct. Miami FL 33178

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.

ALBERT BERENBLUM by K. Sarria as attorney-in-fact

Date: November 4, 2004

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