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April 21, 2004

Amendment Section
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

Re C.B.Y. Development, LLC Doc #L03000035568

Dear Sirs:

Enclosed please find a check in the amount of \$30 and the Amended and Restated Articles of Organization of the above captioned company.

Please file the Articles as soon as practicable, and issue a certificate of status.

Thank you for your cooperation on this matter.

Ariél J Bentata Registered Agent 305 933 4605



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 4, 2004

ARIEL J. BENTATA 20801 BISCAYNE BLVD, STE 403 AVENTURA, FL 33180

SUBJECT: C.B.Y. DEVELOPMENT, L.L.C.

Ref. Number: L03000035568

We have received your document for C.B.Y. DEVELOPMENT, L.L.C. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A statement that the document was duly executed and filed in accordance with section 608.411, Florida Statutes, must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 704A00030363

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

C.B.Y. Development, L.L.C.

Article I Name

The name of the Limited Liability Company is: C.B.Y. Development, L.L.C.

FIRD ON 9-18-03 Article II Address

The street address of the principal office of the Limited Liability Company is: 19901 East Country Club Drive, Suite 604, Aventura, FL 33180

The mailing address of the Limited Liability Company is: c/o Ariel Bentata, 20801 Biscayne Blvd., Suite 403, Aventura, Florida 33180.

Article III Purpose

The purpose for which the Limited Liability Company is organized is: Any and all lawful business.

Article IV Registered Agent

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

Ariel J. Bentata 20801 Biscayne Boulevard, Suite 403 Aventura, Florida 33180

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 registered agent as provided for in Chapter 608, F.S.

Ariel Bentata

Article V <u>Manager</u> International Realty Promoters Group, LLC 19901 East Country Club Drive, Suite 604 Aventura, Florida 33180

This document has been duly executed and is being filed in accordance with Section 608.411, Florida Statutes.

Signature of a member or authorized representative of a member:

Ariel Bentata