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Division of Corporations

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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**LLC, AMENDMENT**

**HOMESTEAD DEVELOPMENTS I, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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DEC. 30. 2003 11:22 AM EST 12/31/2003 4:12 PM EST 111 11200000 NO.572 P.2



FLORIDA DEPARTMENT OF STATE  
Chanda E. Hood  
Secretary of State

December 17, 2003

HONESTEAD DEVELOPMENTS I, LLC  
JOHN A. RODRIGUEZ, P.A.  
150 ALHAMBRA CIR., STE. 1270  
CORAL GABLES, FL 33134

SUBJECT: HONESTEAD DEVELOPMENTS I, LLC  
REF: L03000038544

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Division of Corporations - P.O. BOX 6227 Tallahassee, Florida 32314

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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective December 31, 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 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: Homestead Developments I, LLC  
Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on October 8, 2003.

### Article III. Address

The Company's street and mailing address is:

Homestead Developments I, LLC  
c/o Jose A. Rodriguez, P.A.  
150 Alhambra Circle, Suite 1270  
Coral Gables FL 33134

### Article IV. Registered Agent

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

Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134

Jose A. Rodriguez | FL Bar Member 989444  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
305-445-6600

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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:  
CORAL KEYS GROUP, INC.

c/o: Jose A. Rodriguez, P.A. 150 Alhambra Circle, Suite 1270 Coral Gables FL 33134

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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.

Homestead Developments I, LLC

By: E.S. Davila  
by E.S. Davila as attorney-in-fact

Name: Coral Keys Group, Inc.

Title: Manager

Date: December 31, 2003

Jose A. Rodriguez | FL Bar Member 989444  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
305-445-6600

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Homestead Developments I, LLC**

**REGISTERED AGENT/OFFICE:**

**Jose A. Rodriguez, P.A.**

**150 Alhambra Circle**

**Suite 1270**

**Coral Gables FL 33134**

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.

  
\_\_\_\_\_  
**JOSE A. RODRIGUEZ, P.A.**  
by E.S. Davila as attorney-in-fact

**Date: December 31, 2003**

**Jose A. Rodriguez | FL Bar Member 989444  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
305-445-6600**

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