

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

2/3/ Cr Restate

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

H03000337380

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

HEM!

* RESUBMITX

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : Phone :

110432003053 : (305)672-0686

Fax Number

(305) 672-9110

LLC AMENDMEN

HOMESTEAD DEVELOPMENTS I, LLC

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

Electronic filling Manu.

Corporate Filing

Rubic Access Help

٥̈́̈́

Þ.

ř

DEC. 30. 2003 111 2:23 PM 450 LAFATTAUVO 4:14 PAGE LEE PAGE LEE PAGE NO. 572 P.2



FLORIDA DEPARTMENT OF STATE
Chanda E. Hood
Secretary of State

December 17, 2003

HOMESTRAD DEVELOPMENTS I, LLC HOSE A. HODRIGUEZ, P.A. 150 ALEMBRA CIR., STE. 1270 CORAL GEBLES, PL 33134

SUBJECT: ECHESTEAD DEVELOPMENTS T, LLC PEF: L030E0038544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

Please resend the first page of the document did not come through.

Please return your document, along with a copy of this letter, within 50 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-5020.

Tammi Cline Document Specialist FAX Aud. #: M93000337380 Letter Number: 303300067626

Division of Corporations - P.O. BOX 6827 Tallebassee, Florida 32514

H03000337380

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:

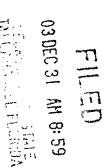
Homestead Developments I, LLC c/o Jose A. Rodriguez, P.A. 150 Alhambra Circle, Suite 1270 Coral Gables FL 33134

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



H03000337380

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. 10 Jose A. Rodriguez, P.A. 150 Alhambra Circle, Spite 1270 Coral Gables FL 33134	
Article VIL Company Existence The Company's existence will begin effective up Articles of Organization.	pon the filing date of the original
The undersigned executed these Amended and I the date shown below.	Restated Articles of Organization o
Homestead Developments I, LLC By:	
by E.S. Davila as attorney-in-fact	
Name: Coral Keys Group, Inc.	

305-445-6600

H03000337380

Suite 1270

Title:

Manager

Jose A. Rodriguez, P.A. 150 Alhambra Circle

Coral Gables FL 33134

December 31, 2003

Jose A. Rodriguez | FL Bar Member 989444

H03000337380

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 Corel Gables FL 33134 305-445-6600

H03000337380