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To:  
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

BAHIA GROUP LLC

Certificate of Status	1
Certified Copy	0
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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective November 10, 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: Bahia Group LLC  
Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on October 17, 2003.

### Article III. Address

The Company's street and mailing address is:

Bahia Group LLC  
7235 Mill Run Circle  
Naples FL 34109

### Article IV. Registered Agent

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

Karen Caco, Esq.  
3431 Pine Ridge Road  
Naples FL 34109

Karen Caco, Esq. | FL Bar Member 0569194  
Caco Law Group, P.A.  
3431 Pine Ridge Road  
Suite 101  
Naples FL 34109  
239-596-3027

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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:

NANCY CHARLENE HUNT

7235 Mill Run Circle Naples FL 34109

THERESA A. LARSON

7235 Mill Run Circle Naples FL 34109

JOHN DAVID HUNT

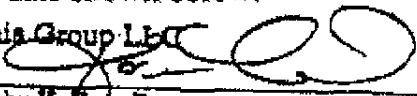
7235 Mill Run Circle Naples FL 34109

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.

Bahia Group LLC

By:   
by K. Caco Esq. as attorney-in-fact

Name: Theresa A. Larson

Title: President

Date: November 10, 2003

Karen Caco, Esq. | FL Bar Member 0569194

Caco Law Group, P.A.

3431 Pine Ridge Road

Suite 101

Naples FL 34109

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Bahia Group LLC

**REGISTERED AGENT/OFFICE:**

Karen Caco, Esq.  
3431 Pine Ridge Road  
Naples FL 34109

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.



KAREN CACO, ESQ.

Date: November 10, 2003

Karen Caco, Esq. | FL Bar Member 0569194  
Caco Law Group, P.A.  
3431 Pine Ridge Road  
Suite 101  
Naples FL 34109  
239-596-3027

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