

L03000043900

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**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.**

(((H04000013665 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

ONE CENTURY, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000013665

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted January 20, 2004 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: One Century, L.L.C.  
Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on November 11, 2003.

### Article III. Address

The Company's street and mailing address is:

One Century, L.L.C.  
848 Brickell Avenue, Suite 900  
Miami FL 33131

### Article IV. Registered Agent

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

Robert G. Korn  
848 Brickell Avenue, Suite 900  
Miami FL 33131

Bill Hoffman, Esq. | FL Bar Member 978795  
Law Offices of Hoffman & Hoffman, P.A.  
848 Brickell Avenue, Suite 900  
Miami FL 33131  
305-372-2877

H04000013665

H04000013665

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 member-managed company. The name of each member is:

ROBERT GEOFFREY KORN

848 Brickell Avenue, Suite 900 Miami FL 33131

ROSARIO RICO-TORO

1 Century Lane Miami Beach FL 33139

06 JAN 20 11 08 AM  
SECRETARY  
ALLAHASSE  
FILED

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:

One Century, L.L.C.

By: [Signature]

Name: Robert Geoffrey Korn

Title: Member

Date: January 20, 2004

Bill Hoffman, Esq. | FL Bar Member 978795

Law Offices of Hoffman & Hoffman, P.A.

848 Brickell Avenue, Suite 900

Miami FL 33131

305-372-2877

H04000013665

H04000013665

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

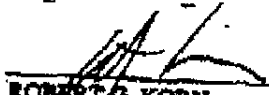
**CORPORATION:**

One Century, L.L.C.

**REGISTERED AGENT/OFFICE:**

Robert G. Korn  
848 Brickell Avenue, Suite 900  
Miami FL 33131

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.

  
\_\_\_\_\_  
ROBERT G. KORN

Date: January 20, 2004

Bill Hoffman, Esq. | FL Bar Member 978795  
Law Offices of Hoffman & Hoffman, P.A.  
848 Brickell Avenue, Suite 900  
Miami FL 33131  
305-372-2877

H04000013665