10/R/04 1/30 PM

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.

(((H04000201683 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.

Phone

Account Number : 110432003053 : (305)672-0686

Fax Number

: (305)672-9110

LIMITED LIABILITY AMENDMENT

GL INVESTMENTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filling.

Public Access Help.

Page 1 c

https://cfile.sumbiz.org/scripts/efficovr.exc

H04000201683

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective October 8, 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: GL INVESTMENTS LLC Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on February 13, 2004.

Article III. Address

The Company's street and mailing address is:

GL INVESTMENTS LLC 6510 MAIN STREET 11-101 MIAMI LAKES FL 33014

Article IV. Registered Agent

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

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 SECRETIES OF STATE TALLAMASSEE, FLORIDA

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: HILDA GARCIA-GARRIDO 6510 MAIN STREET 11-101 MIAMI LAKES FL 33014			
1 7			
		-	

Atticle VII. Officers. The Company's officers are:

President Secretary Treasurer

HILDA GARCIA-GARRIDO HILDA GARCIA-GARRIDO HILDA GARCIA-GARRIDO 04 OCT -9 AM 8: 43

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

Article VIII. 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.

GL INVESTMENTS LLC

By: by K. Sarria as attorney-in-fact

Name: HIIIDA GARCIA-GARRIDO

Title: President

Date: October 8, 2004

SECRETARY OF STATE

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:
GL INVESTMENTS LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Karla Saria, Vice President

Date: October 8, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H04000201683