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# JOSE A. RODRIGUEZ, P. A. ATTORNEY AT LAW

150 ALHAMBRA CIRCLE, SUITE 1270 CORAL GABLES, FLORIDA 33134

TELEPTIONE (305) 445-6600 TELECOPIER (305) 444-5004

March 8, 2004

Via Regular U.S. Mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amended and Restated Articles of Organization for

Blue Moon Investments LLC

Dear Sir/Madam:

Enclosed are the Amended and Restated Articles of Organization for Blue Moon Investments LLC, together with our firm's check in the amount of \$35.00 representing the filing fee. Please file the Amendment of record and return a conformed copy to this office as soon as possible.

Thank you,

Jose A. Rodriguez, P.A.

Marisol Gomez, Legal Assistant For the Firm

enclosures

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UIVISION OF CORPORATION

# AMENDED AND RESTATED ARTICLES ORGANIZATION

These Amended and Restated Articles of Organization for Blue Moon Investments LLC, shall be effective as of the date of filing with the Department of State pursuant to Section 608.411, Florida Statutes. The original Articles of Organization were filed on March 1, 2004, effective February 27, 2004. 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

The name of this Florida limited liability company is: BLUE MOON INVESTMENTS LLC

#### Article II. Address

The Company's street and mailing address is:

Blue Moon Investments LLC 1300 Brickell Avenue Miami, Fl 33131

### Article III. Registered Agent

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

Milagros Sanchez 1300 Brickell Avenue Miami, Florida 33131 SECRETARY OF STATE IS NOT SECRETARY OF CORPORATIONS

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

## Article IV. 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 V. Management

This will be a member-managed company.

## Article VI. Effective Date of Amended and Restated Articles of Organization

The effective date of the Amended and Restated Articles of Organization the date of filing with the Department of State.

The undersigned authorized representative of a member executed these Amended and Restated Articles of Organization on March 8, 2004.

by: Jose A. Rodriguez

Jose A. Rodriguez, Esquire | FL Bar Member 0989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables, FL 33134 Telephone 305-445-6600