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JOSE A. RODRIGUEZ, P.A.  
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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 Islander Investments LLC; Deep Ocean Investments LLC; Seaside Investments LLC; BlackMoon LLC; Bright Star LLC; Mermaid LLC; and SeaStar LLC

Dear Sir/Madam:

Enclosed are the Amended and Restated Articles of Organization for the above referenced LLCs, together with our firm's check in the amount of \$245.00 representing the filing fee for each of the above referenced companies. Please file the Amendments of record and return a conformed copies to this office as soon as possible.

Thank you,

Jose A. Rodriguez, P.A.



Marisol Gomez,  
Legal Assistant  
For the Firm

enclosures

## AMENDED AND RESTATED ARTICLES ORGANIZATION

These Amended and Restated Articles of Organization for Mermaid 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 2, 2004, effective March 1, 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:  
MERMAID LLC

### Article II. Address

The Company's street and mailing address is:

Mermaid LLC  
1300 Brickell Avenue  
Miami, FL 33131

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### Article III. Registered Agent

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

Milagros Sanchez  
1300 Brickell Avenue  
Miami, Florida 33131

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 shall be 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 9, 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  
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