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DIVISION OF CORPORATIONS

**LIMITED LIABILITY AMENDMENT
CASA 1 DEVELOPMENTS, LLC**

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted December 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: Casa 1 Developments, LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 5, 2004.

Article III. Address

The Company's street and mailing address is:

Casa 1 Developments, LLC
20816 NE 32 AVENUE
AVENTURA FL 33180

Article IV. Registered Agent

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

RONALDO RING
20816 NE 32 AVENUE
AVENTURA FL 33180

Martin A. Zucker, Esq. | FL Bar Member 0166170
Martin A. Zucker, P.A.
800 West Cypress Creek Road
Suite 502
Fort Lauderdale FL 33309
954-727-9920

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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:

RONALDO RING

20816 NE 32 AVENUE AVENTURA FL 33180

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.

Casa 1-Developments, LLC

By: _____

Name: Ronaldo Ring

Title: Manager

Date: December 20, 2004

Martin A. Zucker, Esq. | FL Bar Member 0166170

Martin A. Zucker, P.A.

800 West Cypress Creek Road

Suite 502

Fort Lauderdale FL 33309

954-727-9920

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

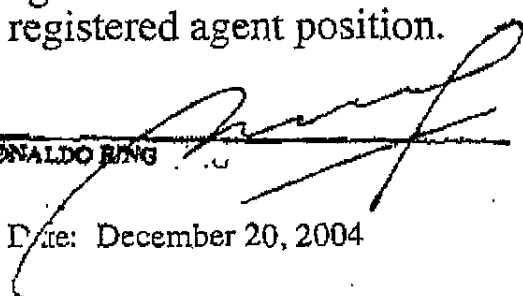
CORPORATION:

Casa 1 Developments, LLC

REGISTERED AGENT/OFFICE:

RONALDO RING
20816 NE 32 AVENUE
AVENTURA FL 33180

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.



RONALDO RING

Date: December 20, 2004

Martin A. Zucker, Esq. | FL Bar Member 0166170
Martin A. Zucker, P.A.
800 West Cypress Creek Road
Suite 502
Fort Lauderdale FL 33309
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