0014 Nyision of Corporations nbiz.org/sofipts/efilcovr.exe 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. (((H06000271631 3))) H060002716313ABC Note: DO NOT hit the REFRESH/RELOAD button on your browser from this 64:8 HA 6- NON? page. Doing so will generate another cover sheet. TO: Division of Corporations Fax Number : (850)205-0383 From : CORPORATE CREATIONS INTERNATIONAL INC. Account Name Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 AMND/RESTATE/CORRECT OR M/MG RESIGN DIVISION OF CORPOR 06 NOV -9 PHI PREMIER GLOBAL CONSULTING LLC Certificate of Status Õ Certified Copy Ō 04 Page Count Estimated Charge \$25.00

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## H06000271631

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted November 8, 2006 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: Premier Global Consulting LLC Old Name:

## Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 12, 2004.

## Article III. Address

The Company's street and mailing address is:

Premier Global Consulting LLC 1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326

#### Article IV. Registered Agent

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

Aquiles Torrealba 1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326

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

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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 assignce 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. 6404-9 AH 8: 49

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is: AQUILES TORREALBA 1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326

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.

Premier Of the Consulting LLC

By:

Name: IsabelMutinez

Title: Manager

Date: November 8, 2006

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Miami Beach FL 33139 (305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## LIMITED LIABILITY COMPANY: Premier Global Consulting LLC

**REGISTERED AGENT/OFFICE:** 

Aquiles Torrealba 1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326

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.

AQUILES TORREALBA by M.A. Areiza as attorney in-fact

Date: November 8, 2006

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