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Division of Corporations

Fax Number

· (850)205-0383

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305) 672-0686

Fax Number

: (305)672-9110

LIMITED LIABILITY AMENDMENT

FIRST FLORIDA CONSULTING GROUP LLC

Certificate of Status	0
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Page Count	04
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DIVISION OF CORPORATIO

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted June 15, 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: First Florida Consulting Group LLC Old Name:

Article II. Date of Articles of Organization

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

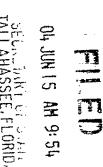
Article III. Address

The Company's street and mailing address is: First Florida Consulting Group LLC 1835 Main Steet Suite 101 Weston FL 33326

Article IV. Registered Agent

The name and street address of the Company's registered agent is: Joaquin Urquiola Goldstein Schechter Price Lucas Horwitz & Co., P.A. 2121 Ponce De Leon Boulevard, Suite 1100 Coral Gables FL 33134

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



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Article VI. Management

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 assigner was entitled, to the extent assigned.

This will be a manager-managed company. The name of each manager is:			
GIANCARLO CUFFIA			
1835 Main Steet Suite 101 Weston FL 33326			
1035 THAIL DWAY ONIV 101 TI VEIGH 1 A PROPE			
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Article VII. Company Existence	S >=	CT.	
The Company's existence will begin effective upon the filing date of the original	L13 ,		9
Articles of Organization.	în č	$\equiv$	2
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Pirst Fightide Consulting Trough LLC	5	<del></del>	
By: 40 711	7		
Name: Glancario Cuffia ( )			
Title: Manager			

Date: June 15, 2004
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

First Florida Consulting Group LLC

#### REGISTERED AGENT/OFFICE:

Joaquin Urquiola Goldstein Schechter Price Lucas Horwitz & Co., P.A. 2121 Ponce De Leon Boulevard, Suite 1100 Coral Gables FL 33134

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.

JOAQUIN URQUIOLA by D. Stoutt as attorney-in-fact

Date: June 15, 2004

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