

# LO4000021368

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To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## LIMITED LIABILITY AMENDMENT

### DIVA INVESTMENTS LLC

Certificate of Status	0
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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted March 24, 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: Diva Investments LLC

Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 18, 2004.

### Article III. Address

The Company's street and mailing address is:

Diva Investments LLC  
1300 Brickell Avenue  
Miami FL 33131

### Article IV. Registered Agent

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

Milagros Sanchez  
1300 Brickell Avenue  
Miami FL 33131

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

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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 member-managed company.

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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.

Diva Investments LLC

By: [Signature]  
by T. Baez as attorney-in-fact

Name: Milagros Sanchez

Title: Manager

Date: March 24, 2004

Jose A. Rodriguez | FL Bar Member 989444  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
305-445-8600

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Diva Investments LLC**

**REGISTERED AGENT/OFFICE:**

**Milagros Sanchez  
1300 Brickell Avenue  
Miami FL 33131**

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.

  
\_\_\_\_\_  
**MILAGROS SANCHEZ**  
by T. Baez as attorney-in-fact

**Date: March 24, 2004**

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

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