

# W4000021373

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.**

((H04000062653 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

### CHARLOTTE INVESTMENTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

W4-21373  
Al

H04000062653

## 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: Charlotte 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:

Charlotte 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

H04000062653

Copyright © 1993-2004 CC

RECEIVED  
TALLAHASSEE, FLORIDA

04 MAR 2004 9:32

FILED

H04000062653

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 24 PM 9:32

FILED

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.

Charlotte Investments LLC

By:   
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

305-445-6600

H04000062653

Copyright © 1993-2004 CC

H04000062653

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

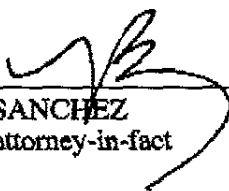
**CORPORATION:**

Charlotte 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

H04000062653

FILED  
MAR 24 PM 9:35  
TALLAHASSEE  
FLORIDA