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Account Number: 110432003053 Phone: (305)672-0686

Fax Number : (305) 672-9110

. (303)872-9110

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## LIMITED LIABILITY AMENDMENT

### RED DOOR 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 June 9, 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: Red Door Investments LLC Old Name:

#### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on May 24, 2004.

#### Article III. Address

The Company's street and mailing address is:

Red Door Investments LLC 474 NW 49th Avenue Plantation FL 33317

#### Article IV. Registered Agent

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

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

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

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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 manage	er is:	
SUZANNE NATION		
474 NW 49th Avenue Plantation FL 33317 DESMOND MALCOLM		
474 NW 49th Avenue Plantation FL 33317		
CATHERINE MALCOLM		<del>,</del>
474 NW 49th Avenue Plantation FL 33317		····
ELLA SMITH		
474 NW 49th Avenue Plantation FL 33317		
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A39.1		
	<u>·</u>	<del></del>
	_	- 3.
Article VII. Company Existence The Company's existence will begin effective upon the filing date of the Articles of Organization. The undersigned executed these Amended and Restated Articles of Othe date shown below.		
		<b>2</b> N
Red Door Investments LLC		O4 JUN
By: Starta	•	
by E.S. Davila as attorney-in-fact		THE CYLE
Name: Suzanne Nation		2 2 2
Title: Manager		RF SIATI
Date: June 9, 2004		N 9: 21
Corporate Creations International Inc.		- 7
941 Fourth Street		
Miami Beach FL 33139		

(305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Red Door Investments LLC

#### **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President by E.S. Davila as attorney-in-fact

Date: June 9, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 04 JUN-9 AM 9:21