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DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**PROTECUS CONCEPTS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted July 20, 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: Proteus Concepts LLC

Old Name: Protecus Concepts LLC

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on July 13, 2004.

### Article III. Address

The Company's street and mailing address is:

Proteus Concepts LLC  
9308 Jamaica Drive  
Miami FL 33189

### Article IV. Registered Agent

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

Adrian Riera  
9308 Jamaica Drive  
Miami FL 33189

John G. Admire, Esq. | FL Bar Member 217026  
Sullivan Admire & Sullivan  
2555 Ponce de Leon Boulevard, Suite 320  
Coral Gables FL 33134-6082  
305-444-6121

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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 manager is:

ADRIAN RIERA

9308 Jamaica Drive Miami FL 33189

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.

Proteus Concepts LLC

By: 

by D. Stoutt as attorney-in-fact

Name: Adrian Riera

Title: Manager

Date: July 20, 2004

John G. Admire, Esq. | FL Bar Member 217026

Sullivan Admire & Sullivan

2555 Ponce de Leon Boulevard, Suite 320

Coral Gables FL 33134-6082

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Proteus Concepts LLC

**REGISTERED AGENT/OFFICE:**

Adrian Riera  
9308 Jamaica Drive  
Miami FL 33189

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.



ADRIAN RIERA  
by D. Stoutt as attorney-in-fact

Date: July 20, 2004

John G. Admire, Esq. | FL Bar Member 217026  
Sullivan Admire & Sullivan  
2555 Ponce de Leon Boulevard, Suite 320  
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