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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

## TREVISO BY THE SEA JOINT VENTURE, LLC

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted December 21, 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: Treviso By The Sea Joint Venture, LLC Old Name:

#### Article I Date of Articles of Organization

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

#### Article III. Address

The Company's street and mailing address is: Trevisc By The Sea Joint Venture, LLC 295 NW 64TH STREET BOCA RATON FL 32487

### Article IV. Registered Agent

The name and street address of the Company's registered agent is: PATRICK A. BARATTA
295 NW 64 Street
Boca Raton FL 33407

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 872-0686 PILLU 9: 47
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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.

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he C	VII. Company Existence (suppose the filing date of the original company's existence will begin effective upon the filing date of the original
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he da Frevi By: Name Title: Date: Corpo	dersigned executed these Amended and Restated Articles of Organization on the shown below.  By The Sea Joint Venture, LLC  Patrick A. Baratta  Member  December 20, 2004  ate Creations International Inc.
the date of the da	dersigned executed these Amended and Restated Articles of Organization on the shown below.  By The Sea Joint Venture, LLC  Patrick A. Baratta  Member  December 20, 2004

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Treviso By The Sea Joint Venture, LLC



REGISTERED AGENT/OFFICE: PATRICK A. BARATTA 295 NW 64 Street Boca Raton FL 33407

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.

PATRICK A. BARATTA

Date: December 20, 2004

Corporate Creations international Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0886

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