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Fax Number : (850) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
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LIMITED LIABILITY AMENDMENT

17TH AVE LLC

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

These Amended and Restated Articles of Organization were adopted September 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: Aruba LLC
Old Name: 17th Ave LLC

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on August 23, 2004.

Article III. Address

The Company's street and mailing address is:

Aruba LLC
P.O. Box 150
Boynton Beach FL 33425

Article IV. Registered Agent

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

Jaclyn Muskat, Esq.
3351 N.W. Boca Raton Boulevard
Boca Raton FL 33431

Jaclyn Muskat, Esq. | FL Bar Member 0158399
Libow & Muskat LLP
3351 N.W. Boca Raton Boulevard
Boca Raton FL 33431
561-367-7300

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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. The name of each member is:
LOUIS DESTEFANO
P.O. Box 150 Boynton Beach FL 33425

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.

Aruba LLC

By: 

by D. Stoutt as attorney-in-fact

Name: Louis DeStefano

Title: Member

Date: September 21, 2004

Jaclyn Muskat, Esq. | FL Bar Member 0158399
Libow & Muskat LLP
3351 N.W. Boca Raton Boulevard
Boca Raton FL 33431
561-367-7300

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Aruba LLC

REGISTERED AGENT/OFFICE:

Jaclyn Muskat, Esq.
3351 N.W. Boca Raton Boulevard
Boca Raton FL 33431

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.



JACLYN MUSKAT, ESQ.
by D. Stout as attorney-in-fact

Date: September 21, 2004

Jaclyn Muskat, Esq. | FL Bar Member 0158399
Libow & Muskat LLP
3351 N.W. Boca Raton Boulevard
Boca Raton FL 33431
561-367-7300

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