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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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LIMITED LIABILITY AMENDMENT

TAVIA HOLDINGS LLC

Certificate of Status	0
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted October 29, 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: Tavia Holdings LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on October 25, 2004.

Article III. Address

The Company's street and mailing address is:

Tavia Holdings LLC
17422 S.W. 33rd Street
Miramar FL 33029

Article IV. Registered Agent

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

Georgia Robinson, Esq.
Robinson & Associates P.A.
3500 N. State Road 7, Suite 437
Fort Lauderdale FL 33319

Georgia Robinson, Esq. 1 FL Bar Member
Robinson & Associates P.A.
3500 N. State Road 7
Suite 437
Fort Lauderdale FL 33319
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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:

JERMAINE BOWEN

805 Harbor Point Way Green Acres FL 33413

JOSEPH HAMILTON

17422 S.W. 33rd Street Miramar FL 33029

ORTLEY WASHINGTON WEBB

73 Ashfield Road Southgate, N14, London England

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.

Tavia Holdings LLC

By: 

by D. Stouff as attorney-in-fact for Jermaine Bowen

Name: Jermaine Bowen

Title: Manager

Date: October 29, 2004

Georgia Robinson, Esq. | FL Bar Member

Robinson & Associates P.A.

3500 N. State Road 7

Suite 437

Fort Lauderdale FL 33319

954-535-0827

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Tavia Holdings LLC

REGISTERED AGENT/OFFICE:

Georgia Robinson, Esq.
Robinson & Associates P.A.
3500 N. State Road 7, Suite 437
Fort Lauderdale FL 33319

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.



GEORGIA ROBINSON, ESQ.
by D. Stoutt as attorney-in-fact

Date: October 29, 2004

Georgia Robinson, Esq. | FL Bar Member
Robinson & Associates P.A.
3500 N. State Road 7
Suite 437
Fort Lauderdale FL 33319
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