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To:

Division of Corporations

Fax Number : (850) 205-0383

SFrom: Agcount Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

**E**Phone

: (305)672-0686

Fax Number

: (305)672-9110

# LIMITED LIABILITY AMENDMENT

J. L. S., LLC

Certificate of Status	
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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted March 7, 2005 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: J.L.S., LLC

Old Name:

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

The Company's original Articles of Organization were filed on January 28, 2005.

#### Article III. Address

The Company's street and mailing address is:

J.L.S., LLC 524 Ocean Drive MIAMI FL 33139

#### Article IV. Registered Agent

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

Luis F. Navarro, P.A. 2800 Ponce de Leon Blvd. Suite 1160 Coral Gables FL 33134 05 MAR -9 M1 8: 54

Luis Navarro 1 FL Bar Member 629359 Navarro & Associates, P.L. 2800 Ponce de Leon Blvd. Suite 1160 Coral Gables FL 33134 305-447-8707 Article VI. Management

#### 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.

This will be a manager-managed company RAFFAELLA CAVALLO	. The name o	f each manager	is:	
524 Ocean Drive MIAMI FL 33139				
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	<u> </u>			
	·····			
Article VII. Company Existence The Company's existence will begin effect Articles of Organization.	ive upon the	filing date of the	original	
The undersigned executed these Amended the date shown below.	and Restated	Articles of Orga	anization on	
J.L.S., LLC			ZY.	05
By: by K. Sarria as attorney-in-fact				05 HAR
by K. Sarria as attorney-in-fact			7.5	7-9
Name: Raffaella Cavallo	<del></del>	•	<b>†</b>	
Title: Manager			<u> </u>	<b>**</b>
Date: March 8, 2005		*.		ာ က
			DA	<u>.</u>

Luis Navarro | FL Bar Member 629359 Navarro & Associates, P.L. 2800 Ponce de Leon Blvd. Suite 1160 Coral Gables FL 33134 305-447-8707 H05000058479

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

J.L.S., LLC

#### REGISTERED AGENT/OFFICE:

Luis F. Navarro, P.A. 2800 Ponce de Leon Blvd. Suite 1160 Coral Gables FL 33134

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.

LUIS F. NAVARRO, P.A. by K. Sarria as attorney-in-fact

Date: March 8, 2005

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Luis Navarro I FL Bar Member 629359 Navarro & Associates, P.L. 2800 Ponce de Leon Blvd. Suite 1160 Coral Gables FL 33134 305-447-8707