

L05000024150

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## To:

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## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0586  
Fax Number : (305)672-9110

L05-24150

## LIMITED LIABILITY AMENDMENT

NANE LLC

Certificate of Status	0
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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted May 19, 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: NANE LLC

Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 9, 2005.

### Article III. Address

The Company's street and mailing address is:

NANE LLC  
1820 North Corporate Lakes Blvd.  
Suite 207  
Weston FL 33326

### Article IV. Registered Agent

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

Isabel Martinez  
1820 North Corporate Lakes Blvd.  
Suite 207  
Weston FL 33326

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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:

NELSON BOSCAN

1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326

ANDRES MAZZEI

1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326

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.

NANE LLC

By: 

Name: Andres Mazzei

Title: Manager

Date: May 19, 2005

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**NANE LLC**

**REGISTERED AGENT/OFFICE:**

**Isabel Martinez**

**1820 North Corporate Lakes Blvd.**

**Suite 207**

**Weston FL 33326**

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.

**ISABEL MARTINEZ**

**Date: May 19, 2005**

**Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686**