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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

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LIMITED LIABILITY AMENDMENT

REALTY 2125 LLC

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Certificate of Status	1
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective April 15, 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: REALTY 2125 LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 11, 2005.

Article III. Address

The Company's street and mailing address is:

REALTY 2125 LLC
2125 Biscayne Blvd.
Suite 100
Miami FL 33137

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Article IV. Registered Agent

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

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

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:

MICHAEL PELLERIN
2125 Biscayne Blvd. Suite 100 Miami FL 33137
MARK MARRAZZA
2125 Biscayne Blvd. Suite 100 Miami FL 33137
HELENA OUELLETTE
2125 Biscayne Blvd. Suite 100 Miami FL 33137

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Article VII. Officers. The Company's officers are:

President	MICHAEL PELLERIN
Vice President	MARK MARRAZZA
Secretary	HELENA OUELLETTE
Treasurer	MICHAEL PELLERIN

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

Article VIII. 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.

REALTY 2125 LLC

By: ______________________
by K. Sarria as attorney-in-fact

Name: MICHAEL PELLERIN

Title: PRESIDENT

Date: April 15, 2005

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941 Fourth Street
Miami Beach FL 33139
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:
REALTY 2125 LLC

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REGISTERED AGENT/OFFICE:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC.
Karla Sarria, Vice President

Date: April 15, 2005

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