Florida Department of State Division of Corporations Division of Corporations

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,To:

Division of Corporations

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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REALTY 2125 LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted November 9, 2006 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

Article IV. Registered Agent

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

2125 BISCAYNE BLVD.

SUITE 100

MIAMI FL 33137 UNITED STATES

Corporate Creations International Inc. 11380 Prosperity Farms Rd. #221E Palm Beach Gardens FL 33410 (561) 694-8107

Article V. Transferability of Membership Interests

Article VI. Management

(561) 694-8107

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.

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|--------------------------------|--|-----------------|----------|---|--------------|---------------|---------------------------------------|------------------------|
| This W | Am oc a manage | er-managed cor | ubany- T | ne name | and addres | s of each man | ager is: | |
| | | io 100 Miami FL | 33137 | | | | | • |
| Mark N | farrazza | | | | | | | |
| Helena | <u>Cuellette</u> Ouellette | te 100 Minmi FL | 3313/ | | | | | |
| 2125 B | iscavne Blvd. Sui | te 100 Miami FL | 33137 | | | | ' | • |
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| Article The us the da REAL By: | es of Organizat indersigned exec te shown below TY 2125 LLC | cuted these Am | | | - | ~ | | SECRETA DIVISION OF |
| | Helena Ouelle | tte | · | | | | | 22 m |
| Title: | Manager | | | *************************************** | | | # | 230 |
| Date: | November 9, | 2006 | | | • | • | 9. 1 | 5/A/ 6/A/ |
| 11380 | rete Creations in Prosperity Farm Beach Gardens | is Rd. #221E | : | | | | 45 | χί <u>Ω</u> υν, |

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY: REALTY 2125 LLC

TIMOTHY OUELLETTE 2125 BISCAYNE BLVD. SUITE 100 MIAMI FL 33137

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.

TIMOTHY DUELLET TB

by E.S. Davila as attorney-in-fact

Date: November 9, 2006

Corporate Creations international inc. 11380 Prosperity Farms Rd. #221E Palm Beach Gardens FL 33410 (561) 694-8107 2006 NOV 13 AM Q. 1.5