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Division of Corporations

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone : (305)672-9110

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# LIMITED LIABILITY AMENDMENT

# SEA SHELL LPGA, LLC

Certificate of Status	0
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Corporate Filing:

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted April 13, 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: SEA SHELL LPGA, LLC Old Name:

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

The Company's original Articles of Organization were filed on April 7, 2005.

#### Article III. Address

The Company's street and mailing address is:

SEA SHELL LPGA, 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. 841 Fourth Street Miami Beach FL 33139 (305) 672-0686 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. The name of each	th manager is:
MIGUEL S. GENOVA A. 1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326	
IVIA R. LAYDERA C.	
1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326	
CLAUDIA M. ARTILES DE PALAZZI	
1870 North Corporate Lakes Blvd. Suite 207 Weston FL 33326	<u> </u>
OSWALDO ARTILES	一 一 一
1820 North Cornorate Lakes Blvd. Suite 207 Weston FL 33326	
	<u> </u>
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Article VII. Company Existence	
The Company's existence will begin effective upon the filling	g date of the original
Articles of Organization.	
The undersigned executed these Amended and Restated Art	icles of Organization on
the date shown below.	_
SEA SHELL LPGA, LLC	
Бу:	
Name: Oswaldo Artiles	
Name: Oowaldo Attains	
Title: Manager	
Date: April 13, 2005	

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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

SEA SHELL LPGA, 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: April 13, 2005

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Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 572-0686