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To:

Division of Corporations

Fax Number

: (850)205-0383

Exom:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-B107

Phone Fax Number

: (561)694-1639

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FORT LAUDERDALE U.S. 1, LLC

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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted August 10, 2007 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.

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Current/New Name: FORT LAUDERDALE U.S. 1, LLC Control (No. 2) Control (No. 2)

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

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

### Article III. Address

The Company's street and mailing address is:

FORT LAUDERDALE U.S. 1, LLC 5835 Blue Lagoon Drive, Suite 200 Miami FL 33126

#### Article IV. Registered Agent

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

Law Offices of Anibal J. Duarte-Viera, P.A. 5835 Blue Lagoon Drive, Suite 200 Miami FL 33126

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

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#### 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.					
Port that the sold of the sold	Article VI. Management  This will be a manager-managed company. The name and address of each manager is:  ANIBAL J. DUARTE-VIERA  5835 Blue Lagoon Drive, Suite 200 Minim FL 33126  ANTONIO VARELA					
	5835 Blue Lagoon Drive.	Suite 200 Miami FL 33126 : 💉		1997.7	eni ayaqanDidyo im	
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			V			
	Articles of Organization The undersigned executive date shown below. FORT LAUDERDALI By:	EU.S. 1. LLC  The number Viere	_	07 AUG   SECRE [A. TALLAHAS		
	Corporate Creations Inte 11380 Prosperity Farms Palm Beach Gardens FI (561) 694-8107	Road #221E		O AM 9:57 NY OF STATE SEE, FLORID		

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FORT LAUDERDALE U.S. 1, LLC

#### REGISTERED AGENT/OFFICE

Law Offices of Anibal J. Duarte-Viera, P.A.
5835 Blue Lagoon Drive, Suite 200

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.

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LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A.

Date: August 9, 2007

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

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