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Division of Corporations

Fax Number

: (850)205-0383

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

(303) 672-9110

LIMITED LIABILITY AMENDMENT

CARETE, LLC

Certificate of Status	1
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Page Count	03
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I of I

'AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted June 1, 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: CAREPE, LLC

Old Name: CARETE, LLC

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on May 20, 2005.

Article III. Address

The Company's street and mailing address is:

CAREPE, LLC 6124 NW 22 St. Margate FL 33063

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

941 Fourth Street Miami Beach FL 33139 (305) 672-0686

Corporate Creations International Inc.

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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 assignce 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 assignce 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:		
CARLOS A. REINA 6124 NW 22 St. Margate FL 33063		
MARIA E. REINA		
6124 NW 22 St. Margate FL 33063		
		٠.
Article VII. Company Existence	<u>ક</u> ્ક	
The Company's existence will begin effective upon the filing date of the original	- HUL	
Articles of Organization.	i	Ξ
The undersigned executed these Amended and Restated Articles of Organization of		
the date shown below.		C
CAREPE, LLC	AM 10: 25	
By:	2	
by K. Sarria as attorney-in-fact	01	
Name: CARLOS A. REINA		
Title: DIRECTOR		
Date: June 1, 2005		•

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: CAREPE, LLC

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: June 1, 2005

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