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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
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LIMITED LIABILITY AMENDMENT

COSTA RICA PROPERTIES, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted August 2, 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: COSTA RICA PROPERTIES, LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on July 19, 2005.

Article III. Address

The Company's street and mailing address is:

COSTA RICA PROPERTIES, LLC
1311 Newport Center Drive West
Suite C
Deerfield Beach FL 33442

Article IV. Registered Agent

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

BRIAN P. HERBERT
718 VIA VERONA
DEERFIELD BEACH FL 33442

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

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

COSTA RICA PROPERTIES, LLC

REGISTERED AGENT/OFFICE:

BRIAN P. HERBERT

718 VIA VERONA

DEERFIELD BEACH FL 33442

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.

BRIAN P. HERBERT

by K. Sarria as attorney-in-fact

Date: August 2, 2005

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

(305) 672-0686

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