

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000190598 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

LIMITED LIABILITY AMENDMENT

NEW LIFE, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing

Public Access Help

SELECT
TALLAHASSEE, FLORIDA

05 AUG -9 AM 8:34

05 AUG -9

H05000190598

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted August 9, 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: New Life Brickell, LLC
Old Name: New Life, LLC

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on July 28, 2005.

Article III. Address

The Company's street and mailing address is:

New Life Brickell, LLC
1402 Brickell Bay Dr.
Apt. 501
Miami FL 33131

FILED
05 AUG -9 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV. Registered Agent

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

Lizabeth F. Calvo
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149

Lizabeth F. Calvo | FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902

H05000190598

Copyright © 1993-2005 CC

H05000190598

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.

Article VI. Management

This will be a manager-managed company. The name of each manager is:

GUSTAVO PERROTTI

1402 Brickell Bay Dr. Apt. 501 Miami FL 33131

05 AUG -9 AM 8:34
SELMA STATE
TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

New Life Brickell, LLC

By: by K. Sarria as attorney-in-fact

Name: Gustavo Perrotti

Title: Manager

Date: August 9, 2005

Lizabeth F. Calvo | FL Bar Member 40657

Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902

H05000190598

H05000190598

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

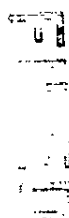
New Life Brickell, LLC

REGISTERED AGENT/OFFICE:

Lizabeth F. Calvo
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149

STATE
TALLAHASSEE, FLORIDA

05 AUG -9 AM 8:34



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.

LIZABETH F. CALVO
by K. Sarria as attorney-in-fact

Date: August 9, 2005

Lizabeth F. Calvo | FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902

H05000190598