

# L05000079680

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To:

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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

### PLATINUM MIAMI LLC

Certificate of Status	0
Certified Copy	0
Page Count	024
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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted August 18, 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: Platinum Miami LLC  
Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on August 10, 2005.

### Article III. Address

The Company's street and mailing address is:

Platinum Miami LLC  
1508 Bay Road  
Miami Beach FL 33139

### Article IV. Registered Agent

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

David F. Filler, Esq.  
1320 S. Dixie Highway, Penthouse 1275  
Miami FL 33146 UNITED STATES

David F. Filler 1 FL Bar Member 625221  
Levey, Alran, Shevin, Roen, Kelso, Corona & Herrera, LLP  
1320 S. Dixie Highway, Penthouse  
Miami FL 33146  
305-861-6664

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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.

Article VI. Management

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

KENNETH T. LUND

1508 Bay Road Miami Beach FL 33139

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.

Platinum Miami LLC

By: 

Name: Christophe Brayer

Title: Manager

Date: August 18, 2005

David F. Filler 1 FL Bar Member 625221

Levey, Airan, Shevin, Roen, Kelso, Corona & Herrera, LLP

1320 S. Dixie Highway, Penthouse

Miami FL 33146

305-661-6664

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Platinum Miami LLC

**REGISTERED AGENT/OFFICE:**

David F. Filler, Esq.  
1320 S. Dixie Highway, Penthouse 1275  
Miami FL 33146

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.

  
\_\_\_\_\_  
DAVID F. FILLER, ESQ.  
by E.S. Davila as attorney-in-fact

Date: August 18, 2005

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TALLAHASSEE, FLORIDA

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