

L05000083266

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

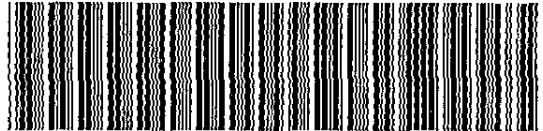
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DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 674911 7237463
AUTHORIZATION : Patricia Pizzuto
COST LIMIT : \$ 25.00

ORDER DATE : October 27, 2005
ORDER TIME : 9:24 AM
ORDER NO. : 674911-010
CUSTOMER NO: 7237463

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: PCS 1, LLC

EFFECTIVE DATE:

XX RESTATED ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT AND RESTAMENT^{TE}
TO[^]
ARTICLES OF ORGANIZATION
OF
PCS 1, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment and Restatement to its Articles of Organization.

FIRST: The date of filing of the Articles of Organization was August 5, 2005; Florida document number L05000083266.

SECOND: The Articles of Organization of PCS 1, LLC are hereby amended and restated as follows:

**ARTICLE I
NAME**

The name of this Limited Liability Company is PCS 1, LLC.

**ARTICLE II
NATURE OF BUSINESS**

The purpose for which this Limited Liability Company is organized is any and all lawful business.

**ARTICLE III
BUSINESS AND MAILING ADDRESS**

The street address of the principal office of the Limited Liability Company is:

547 Majorca Avenue
Coral Gables, FL 33134-4221

The mailing address of the Limited Liability Company is:

547 Majorca Avenue
Coral Gables, FL 33134-4221

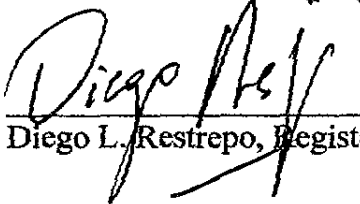
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**ARTICLE IV
NAME AND ADDRESS OF REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Diego L. Restrepo, Esq.
547 Majorca Avenue
Coral Gables, FL 33134-4221

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Diego L. Restrepo, Registered Agent

**ARTICLE V
NAME AND ADDRESS OF MANAGING MEMBERS/MANAGERS**

The name and address of managing members/managers are:

Title: MGRM
Juan Carlos Paredes
50 Ocean Ln Drive, Suite # 202
Key Biscayne, FL 33149

Title: MGRM
Eric Schott
610 Fernwood Road
Key Biscayne, FL 33149

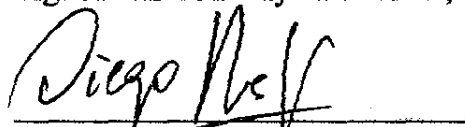
Title: MGRM
Diego L. Restrepo
547 Majorca Avenue
Coral Gables, FL 33134-4221

ARTICLE V
MANAGER-MANAGED

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

THIRD: The Articles of Amendment and Restatement shall be effective when filed with the Department of State.

Signed this 26th day of October, 2005



Diego L. Restrepo, Esq.
Manager, Member