L05000084673

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SECRETARY OF STATE STATE OF CORPORATIONS OF CORPORATIONS

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LAW OFFICES OF

SANTIAGO J. PADILLA, P.A. ATTORNEY AT LAW

1001 BRICKELL BAY DRIVE, SUITE 1704 - MIAMI, FLORIDA 33131 TELEPHONE: (305) 358-1949 - FACSIMILE: (305) 358-2141 E-Mail: sjp@padillalawoffice.com

Santiago J. Padilla, Esq.

November 21, 2007

VIA DHL EXPRESS

Division of Corporations Florida Department of State **Registration Section** P.O. Box 6327 Tallahassee, Florida 32314

Re:

CAMY INVESTMENTS, LLC, a Florida limited liability company

Document No. L05000084673

Dear Sir/Madam:

Please be advised that I represent the above-referenced company. At this time, I hereby submit on behalf of the company its Amended and Restated Articles of Organization. Enclosed herewith is a check for \$25.00 for the filing fee.

Thank you for your attention to this matter. Please call me if you have any questions or concerns.

Sincerely,

LAW OFFICES OF

SANTIAGO J. PADILLA, P.A.

Name: Santiago / Pagilla

SJP/meh

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 27, 2007

SANTIAGO J. PADILLA LAW OFFICES OF SANTIAGO J. PADILLA, P.A. 1001 BRICKELL BAY DRIVE, SUITE 1704 MIAMI, FL 33131

SUBJECT: CAMY INVESTMENTS, LLC

Ref. Number: L05000084673

NAMES OF A PH 1: 04

We have received your document for CAMY INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

The fees to reinstate the limited liability company are as follows: \$100.00 reinstatement fee; \$50.00 filing fee per year for the years 2006 through 2007; and \$5.00 for each certificate of status requested (optional). Therefore, the total amount due at this time is \$200.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 807A00067298

AMENDED AND RESTATED

ARTICLES OF ORGANIZATION

OF

CAMY INVESTMENTS, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned Florida Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I NAME

The name of the limited liability company shall be CAMY INVESTMENTS, LLC (the "Company").

ARTICLE II ADDRESS

The initial mailing address and street address of the principal office of the Company is 606 Crandon Boulevard, Key Biscayne, Florida 33149.

ARTICLE III DURATION

The Company shall commence its existence on the date the Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in the operating agreement.

ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is as follows:

Santiago J. Padilla, P.A. 1001 Brickell Bay Drive, Suite 1704 Miami, Florida 33131



ARTICLE V ADMISSION OF NEW MEMBERS

Except as set forth in the operating agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent. The name and address of the initial members of the Company and their corresponding "Membership Interest" percentages, as defined in Florida Statutes §608.402(23), are as follows:

Member Name

Membership Interest Percentage

Jorge Enrique Vega 606 Crandon Boulevard Key Biscayne, Florida 33149 100.00%

ARTICLE VI **MANAGEMENT**

The Company shall be a member-managed company as provided in Florida Statutes, §608.422, and shall be managed by the members in accordance with Florida law and the operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. Set forth below is/are the name(s) of the initial Managing Member(s) of the Company, who has/have been duly designated to manage the Company as provided in Florida Statutes, §608.422(2)(a):

Managing Member Name

Jorge Enrique Vega 606 Crandon Boulevard Key Biscayne, Florida 33149

ARTICLE VII INDEMNIFICATION

To the fullest extent permitted under, in accordance with or not prohibited by the laws of the State of Florida, as amended from time to time, the Company shall indemnify and hold harmless each manager from and against any and all losses, claims, damages, liabilities or expenses of whatever nature, as incurred, arising out of or relating to the fact that such party was or is a manager of the Company. Notwithstanding the foregoing, no indemnification may be made to or on behalf of a manager if a judgment or other final adjudication adverse to such manager establishes (1) that his or her acts were committed in bad faith or were the result of active and deliberate dishonesty and were material to the cause of action so adjudicated, or (2) that he or she personally gained in fact a personal profit or other advantage to which he or she was not legally entitled.

IN WITNESS WHEREOF, the undersigned organizer has executed these Amended and Restated Articles of Organization this the 22 day of November 2007.

Jorge Enrique Vega, Organizer

Jorge Enrique Vega 606 Crandon Boulevard Key Biscayne, Florida 33149

DIVISION OF CORPORALIUM

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes, Section 608.415, the following is submitted:

CAMY INVESTMENTS, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 1001 Brickell Bay Drive, Suite 1704, Miami, Florida 33131 as its initial Registered Office and has named Santiago J. Padilla, P.A., with a business office located at said address, as its initial Registered Agent.

Dated: November <u>2/</u>, 2007

Organiser

Jorge Enrique Vega 606 Crandon Boulevard

Key Biscayne, Florida 33149

ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

CAMY INVESTMENTS, LLC

Having been named as Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 608.415 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Date: November 2/, 2007

Attest:

Santiago J Padilla,

Secretary of Registered Agent

SANTIAGO J. PADILLA, P.A.

Santiago I Padilla

President of Registered Agent

Santiago J. Padilla, P.A. 1001 Brickell Bay Drive, Suite 1704 Miami, Florida 33131

DIVISION OF CORPORATIONS

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