

SENT BY: WERMUTH;

Division of Corporations

3057758882;

NOV-18-05 10:18AM

PAGE 1

Page 1 of 1

L05000090309

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.

((H05000267979 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 : WERMUTH LAW, P.A.
Account Number : I20020000138
Phone : (305)715-7157
Fax Number : (305)715-8982

RECEIVED

05 NOV 18 AM 10:46

DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

SLAM U.S.A., L.L.C.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
2005 NOV 18 AM 8:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H05000267979 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
SLAM U.S.A., LLC**

The undersigned, being a member of Slam U.S.A., LLC., hereby files these duly executed Amended and Restated Articles of Organization of Slam U.S.A., LLC. pursuant to Section 608.411 of the Florida Limited Liability Company Act.

FIRST: The name of the limited liability company is Slam U.S.A., LLC.

SECOND: The Articles of Organization were filed on September 13, 2005 and assigned document number L0500090309.

THIRD: The Articles of Organization are amended in their entirety to read as follows:

ARTICLE I. NAME

The name of this limited liability company is Regata U.S.A., LLC.

ARTICLE II. ADDRESS

The street and mailing address of this limited liability company are: 710 Pennsylvania Avenue, Suite 4, Miami Beach, Florida 33139.

ARTICLE III. REGISTERED AGENT

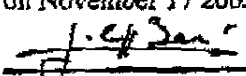
The name and street address of the registered agent are: CorpWiz Registered Agents, Inc., 8750 N.W. 36 Street, Suite 220, Miami, Florida 33178.

ARTICLE IV. MANAGEMENT

This limited liability company is to be manager-managed. The name and address of the initial manager is: Filippo Bovio, 710 Pennsylvania Avenue, Suite 4, Miami Beach, Florida 33139.

FOURTH: These Amended and Restated Articles of Organization shall be effective as of November 17, 2005.

IN WITNESS WHEREOF, the undersigned member executed this instrument on November 17 2005.



Filippo Bovio
Member

H05000267979 3

H05000267979 3

Having been named as registered agent to accept service of process for the above stated company at the place designated in this certificate, I am familiar with and 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.



CorpWiz Registered Agents, Inc.
By Ivonne Gomez, Vice President

11/17/2005
Date

FILED
2005 NOV 18 AM 8:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H05000267979 3