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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Long Grass Investments, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael R. LeMaire
(Name of Person)

Sader & LeMaire, P.A.
(Firm/Company)

1901 W. Cypress Creek Road Suite 415
(Address)

Fort Lauderdale FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael R. LeMaire at 954, 776-7004
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR
LONG GRASS INVESTMENTS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

**DOCUMENT NUMBER: L05000121115
ORIGINAL FILE DATE: 12/20/2005**

The following Amended and Restated Articles of Organization were adopted by the above-named limited liability company in substitution for the original Articles of Organization filed on December 20, 2005 as amended by Articles of Amendment filed on January 4, 2006 and as further amended by Articles of Amendment filed on March 19, 2007:

Article I

The name of the Limited Liability Company is:

LONG GRASS INVESTMENTS, LLC

Article II

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

1985 N.W. 88th Court
Suite 201
Doral, FL 33172

The mailing address and the street address of the Limited Liability Company is:

1985 N.W. 88th Court
Suite 201
Doral, FL 33172

Article III

PURPOSE

The Limited Liability Company will engage in any activity or business permitted under the laws of the United States and the State of Florida.

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Article IV

MANAGEMENT AND MEMBERS

The management of the Limited Liability Company is reserved to its members, whose names and addresses are as follows:

MAURICIO VELAZQUEZ
1985 N.W. 88th Court
Suite 201
Doral, FL 33172

ERNESTO VELAZQUEZ
1985 N.W. 88th Court
Suite 201
Doral, FL 33172

JORGE VELAZQUEZ
1985 N.W. 88th Court
Suite 201
Doral, FL 33172

ROSA M. AGUILAR
1985 N.W. 88th Court
Suite 201
Doral, FL 33172

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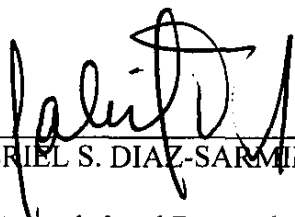
Article V

REGISTERED AGENT

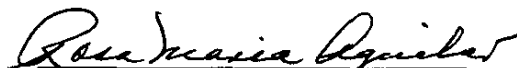
The name and Florida street address of the registered agent is:

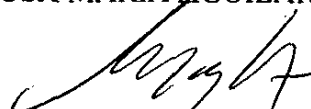
GABRIEL S. DIAZ-SARMIENTO, CPA
1985 N.W. 88th Court
Suite 201
Doral, FL 33172

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.


GABRIEL S. DIAZ-SARMIENTO

IN WITNESS WHEREOF, the foregoing Amended and Restated Articles of Organization have been executed by the undersigned Members of this limited liability company, at the City of Miami, Miami-Dade County, Florida, on this _____ day of June, 2007.


ROSA MARIA AGUILAR


MAURICIO VELAZQUEZ


ERNESTO VELAZQUEZ


JORGE VELAZQUEZ

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