

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

L06000017662

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.

(((H06000069716 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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR 16 AM 12:15

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**M & R, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

06 MAR 16 PM 12:50

Electronic Filing Menu

Corporate Filing Menu

Help

H06000069716

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted March 16, 2006 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: M & R, LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on February 15, 2006.

Article III. Address

The Company's street and mailing address is:

M & R, LLC
9570 SW 107 Avenue
Suite 202
Miami FL 33176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR 16 AM 12:15

Article IV. Registered Agent

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

Richard Sanchez
9570 SW 107 Avenue
Suite 202
Miami FL 33176

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H06000069716

Copyright © 1993-2005 CC

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 member-managed company. The name of each member is:

RICHARD SANCHEZ

9570 SW 107 Avenue Suite 202 Miami FL 33176

ARNALDO VALDES

9570 SW 107 Avenue Suite 202 Miami FL 33176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2006 MAR 16 AM 12:15

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.

M & R, LLC

By: 

Name: Arnaldo Valdes

Title: Managing Member

Date: March 9, 2006

Corporate Creations International Inc.

841 Fourth Street

Miami Beach FL 33139

(305) 672-0686

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

M & R, LLC

REGISTERED AGENT/OFFICE:

**Richard Sanchez
9570 SW 107 Avenue
Suite 202
Miami FL 33176**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2006 MAR 16 AM 12:15

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.



RICHARD SANCHEZ

Date: March 9, 2006

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686