

Florida Department of State  
Division of Corporations  
Public Access System  
Electronic Filing Cover Sheet

**L06000018713**

**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.**

((H06000067728 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 14 AM 12:06

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**HIGHLAND BREEZE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

06 MAR 14 PM 2:43

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

DB

H06000067728

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted 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: HIGHLAND BREEZE, LLC  
Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on February 20, 2006.

### Article III. Address

The Company's street and mailing address is:

HIGHLAND BREEZE, LLC  
1133 NW 11th Street Road  
Miami FL 33136

### Article IV. Registered Agent

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

Alfredo Garcia-Menocal, P.A.  
730 NW 107th Avenue  
Suite 115  
Miami FL 33172

### Article V. Transferability of Membership Interests

Alfredo Garcia-Menocal I FL Bar Member 533610  
Alfredo Garcia-Menocal, P.A.  
730 NW 107th Avenue  
Suite 115  
Miami FL 33172  
786-512-7169

H06000067728

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAR 14 AM 12:06

H06000067728

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 manager-managed company. The name of each manager is:  
SPLINTER DEVELOPMENT, LLC  
11472 SW 41st St. Miami FL 33165

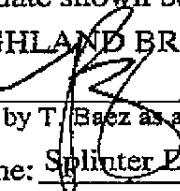
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAR 14 AM 12:06

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.

HIGHLAND BREEZE, LLC

By:   
by T. Baez as attorney-in-fact

Name: Splinter Development, LLC

Title: Manager

Date: March 14, 2006

Alfredo Garcia-Menocal I FL Bar Member 533610  
Alfredo Garcia-Menocal, P.A.  
730 NW 107th Avenue  
Suite 115  
Miami FL 33172  
786-512-7169

H06000067728

H06000067728

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**HIGHLAND BREEZE, LLC**

**REGISTERED AGENT/OFFICE:**

**Alfredo Garcia-Menocal, P.A.  
730 NW 107th Avenue  
Suite 115  
Miami FL 33172**

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.

  
\_\_\_\_\_  
**ALFREDO GARCIA-MENOCAL, P.A.**  
by T. Baez as attorney-in-fact

**Date: March 14, 2006**

**Alfredo Garcia-Menocal | FL Bar Member 533610  
Alfredo Garcia-Menocal, P.A.  
730 NW 107th Avenue  
Suite 115  
Miami FL 33172  
786-512-7169**

H06000067728