Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From

ACCOUNT Name : CORPORATE CHEATIONS INTERNATIONAL INC.

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Fax Number : (305)572-9110

LLC AMND/RESTATE/CORREC OR M/MG RESIGN

PLAN SERVICE PROVIDERS LLC

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August 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PLAN SERVICE PROVIDERS LLC 1040 SEMINOLE DRIVE STE 763 FT. LAUDERDALE, FL 33304

SUBJECT: PLAN SERVICE PROVIDERS LLC

REF: L06000024722

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neysa Culligan Document Specialist FAX Aud. #: H06000199841 Letter Number: 406A00049706 AND THE RE

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted August 9, 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: Plan Service Providers LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 7, 2006.

Article III. Address

The Company's street and mailing address is:

Plan Service Providers LLC 1010 Seminole Drive Suite 811 Ft. Lauderdale FL 33304

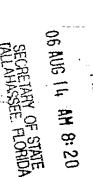
Article IV. Registered Agent

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

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

Article V. Transferability of Membership Interests

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



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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 assignment shave 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 assignce 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 n DR. STEVEN R. GERST	ame of each manager is:	90
1010 Seminole Drive Suite 811 Ft. Lauderdale FL 3330)4	E8 E
IAMES LUDWIG		字器 6
1010 Seminole Drive Suite 811 Ft. Lauderdale FL 3330	<u>4</u>	
JAMES H. PURCELL 1010 Seminole Drive Suite 811 Ft. Lauderdale FL 3330	EAT.	第 型 一
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Article VII. Company Existence The Company's existence will begin effective upon Articles of Organization.	on the filing date of the orig	ភ្នំពាន រំ
The undersigned executed these Amended and Rethe date shown below.	stated Articles of Organiza	tion on
Plan Service Providens LLC		
By: Jen 1 rust		
Name: Dr. Steven R. Gerst		•
Title: Manager		•
	 , ·	
Date: August 9, 2006	<u> </u>	
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,		

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0888

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Plan Service Providers LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President

Date: August 9, 2006

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 06 AUG 14 AM 8: