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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELIZABETH BELLO, P.A.
ATTORNEY-AT-LAW

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October 20, 2009

Via US Certified Mail


Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**RE: Amended and Restated Articles of Organization of Key Largo Retreat, LLC;
Division of Corporations Document # L06000057109**

To Whom It May Concern:

Enclosed please find the above referenced document and a check for \$25 for the filing fee.

Sincerely,



Elizabeth Bello, Esq.
Elizabeth Bello, P.A.

EB

Enclosures

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
KEY LARGO RETREAT, LLC**

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I - NAME:

The name of the Limited Liability Company is KEY LARGO RETREAT, L.L.C.

ARTICLE II - ADDRESS:


The mailing address and street address of the principal office of the Limited Liability Company is: 9280 SW 150 Avenue, Suite 105, Miami, Florida 33196.

ARTICLE III - REGISTERED AGENT:

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

Paulino Espinel, III
9280 SW 150 Avenue, Suite 105
Miami, Florida 33196

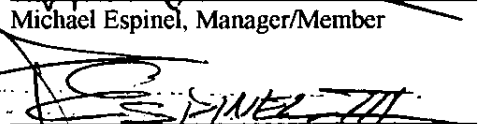
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated herein. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as the registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature Paulino Espinel III

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.


Michael Espinel, Manager/Member


Paulino Espinel, III, Manager/Member


Paulino Espinel, Manager