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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

1600 WEST 25TH STREET THE THE THE TANK, LLC.

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July 5, 2006

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: 1600 WEST INVESTMENTS, LLC

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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted June 30, 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: 1600 West Investments, LLC

Old Name: 1600 WEST 25TH STREET INVESTMENTS, LLC

#### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on June 29, 2006.

#### Article III. Address

The Company's street and mailing address is: 1600 West Investments, LLC P.O. Box 398655
Miami Beach FL 33239

#### Article IV. Registered Agent

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

Jay Gayoso, Esq. Aventura Corporate Center 20801 Biscayne Blvd., Ste. 506 Aventura FL 33180 6 JUL -3 AM 10: 07

Jay Gayoso, Esq. I FL Bar Member
Jay A. Gayoso, P.A.
Aventura Corporate Center
20801 Biscayne Bivd., Ste. 506
Aventura FL 33180
305-936-8844x119

#### H06000170888

#### 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 manager-managed compe FRANCISCO JAVIER LUMBRERAS P.O. Box 398655 Miami Beach FL 33239	any. The nam	e of each mana	ger is:		
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Article VII. Company Existence The Company's existence will begin of Articles of Organization. The undersigned executed these Amend the date shown below.	Rut	_	_		l.
1600 West Investments, LLC					
by M.A. Areiza as attorney-in-fact	<del></del>				
Name: Francisco Javier Lumbreras					
Title: President					
Date: July 5, 2006		•.			
Jay Gayoso, Esq. I FL Bar Member Jay A. Gayoso, P.A. Aventura Corporate Center 20801 Biscayne Bivd., Ste. 506 Aventura FL 33180 305-936-8844x119					

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

1600 West Investments, LLC

#### REGISTERED AGENT/OFFICE:

Jay Gayoso, Esq. Aventura Corporate Center 20801 Biscayne Blvd., Ste. 506 Aventura FL 33180 SECRETARY OF STATEOUS OF JUL -3 AM 10: 07

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.

111

JAY GAYOSO, ESQ.

by M.A. Areiza as attorney-in-fact

Date: July 5, 2006

Jay Gayoso, Esq. | FL Bar Member Jay A. Gayoso, P.A. Aventura Corporate Center 20801 Biscayne Bivd., Ste. 506 Aventura FL 33180 305-936-8844x119

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