

LOG 0000 70654

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H06000181901 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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MEDU-BUR HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

RECEIVED

06 JUL 17 PM 2:11

DIVISION OF CORPORATIONS

SECURITY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 17 AM 8:21

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Just

H06000181901

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: MEDUS-BUR HOLDINGS, LLC
Old Name: MEDU-BUR HOLDINGS, LLC

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on July 14, 2006.

Article III. Address

The Company's street and mailing address is:

MEDUS-BUR HOLDINGS, LLC
1820 N. Corporate Lakes Blvd.
Suite 207
Weston FL 33326

Article IV. Registered Agent

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

Isabel Martinez
1820 North Corporate Lakes Blvd.
Suite 207
Weston FL 33326

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

FILED
06 JUL 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000181901

Copyright © 1993-2006 CC

H06000181901

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 company. The name of each manager is:

ALBERTO BERNADO BUR

1820 N. Corporate Lakes Blvd. Suite 207 Weston FL 33326

MARIA AMALIA MEDUS BUR

1820 N. Corporate Lakes Blvd. Suite 207 Weston FL 33326

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.

MEDUS-BUR HOLDINGS, LLC

By: Maria Amalia Medus Bur
by M.A. Areiza as attorney-in-fact

Name: Maria Amalia Medus Bur

Title: Manager

Date: July 17, 2006

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

(305) 672-0686

06 JUL 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H06000181901

Copyright © 1993-2006 CC

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

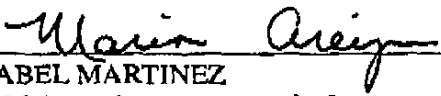
MEDUS-BUR HOLDINGS, LLC

REGISTERED AGENT/OFFICE:

**Isabel Martinez
1820 North Corporate Lakes Blvd.
Suite 207
Weston FL 33326**

FILED
06 JUL 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


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

Date: July 17, 2006

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