PAGE 01/04

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.

(((H06000278535 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations .

Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Spone Fax Number

: (305)672-9110

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CHARM REALTY, LLC

SElectionic Filing Menu

ertificate of Status Certified Copy 04 Page Count Estimated Charge \$25.00

Corporate Filing Menu

Help

H06000278535

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: CHARM REALTY, LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on October 30, 2006.

Article III. Address

The Company's street and mailing address is:

CHARM REALTY, LLC 1820 North 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 DIVISION OF CORPORATION

H06000278535

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.

of attitude reciti to winer the danglior	r was citibil	ca, to tite of	come apprent	•	
Article VI. Management This will be a manager-managed cor ISABEL MARTINEZ	-		address of eac	ch manager i	s:
1820 North Corporate Lakes Blvd., Suite 2	207 Weston	FL 33326			
			-		

				<u> </u>	SIN
	, 4			OEC	NO
•					9
				F	0
•	,		,		. 22
				بې	CORPORATI
	,				
					9
Article VII. Company Existence The Company's existence will begin Articles of Organization. The undersigned executed these Amethe date shown below. CHARM REALTY, LL By:			_	_	
Name: Isabel Martinez Title: Manager	·			•	
- · · · · · · · · · · · · · · · · · · ·					
Date: November 17, 2006					
Corporate Creations International Inc. 941 Fourth Street	•				

(305) 672-0686

Miami Beach FL 33139

5616941639

,H06000278535

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY: CHARM REALTY, LLC

REGISTERED AGENT/OFFICE:

Isabel Martinez 1820 North Corporate Lakes Blvd., Suite 207 Weston FL 33326 SECRETARY OF STATE
DIVISION OF CORPORATION
06 DEC 14 AM 9: 29

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. Arciza as attorney-m-fact

Date: November 17, 2006

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