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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

COSTA DEL SOL, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted April 4, 2007 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: Costa Del Sol Miami, LLC

Old Name: Costa Del Sol, LLC

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 30, 2007.

Article III. Address

The Company's street and mailing address is:

Costa Del Sol Miami, LLC 1201 South Ocean Drive, Apt. 2001-S Hollywood FL 33019

Article IV. Registered Agent

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

Manuel NovodzelskyStabinsky 1201 South Ocean Drive, Apt. 2001-S Hollywood FL 33019

Joanne R. Urquiola, P.A. 100 SE 2nd Street, Suite 2900 Miami FL 33131 305-423-3435

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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 assignce 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 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-managemanuel NOVODZELSKYSTA | ged compa BINSKY | any. The | name an | d address | of each | manag | er is: | |
| 1201 South Ocean Drive, Apt. 200 | H-S Hollyy | wood FL | 33019 | | _ | | | _ |
| JAIME NOVODZELSKYSTABIN | NSKY | | | | | | | |
| 1201 South Ocean Drive, Apt. 200 | 11-S_Holly | wood FL | 33019 | | | | | |
| ENRIQUE NOVODZELSKY KR. 1201 South Ocean Drive, Apt. 200 | AVECKY | III boow | 22010 | | | | | |
| 1201 South Ocean Dilve, Apr. 200 | 71-3 HOLLY | MOOR 1-17 | <u> </u> | | | | | _ |
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| Article VII. Company Existen | | | | | | | • | |
| The Company's existence wil | ll begin ef | fective u | ipon the f | iling date (| of the o | riginal | | |
| Articles of Organization. | | | | | | | • | |
| The undersigned executed the | se Ameno | ded and | Restated. | Articles of | Organi | zation | on . | |
| the date shown below. | • | | | | | • | | , |
| Costa Del Sol Miami, LLC | | | | | | | • | |
| | | | | | | 5 | | ٠. |
| By: Noward as attorney-in- | Fånt | | | | • . | i | ; , | |
| | IACL | | | | | | | |
| Name: Taide Bacz | | | | | • | | ~ 3 | |
| Title: Vice President | | | | | | E E E | 2007 | |
| | | | _ | | | 253 | — ⊒≫ | entire) |
| Date: April 4, 2007 | | | | | | 和 | APR | 8 1 |
| | | | | | | AR) | l l | |
| Joanne R. Urquiola, P.A. | | | | | | Lt1 | ហ | 5 Examples |
| 100 SE 2nd Street, Suite 2900 | | | | | | £.04 | <u> </u> | |
| Miami FL 33131 | | | | | | 20 | AH IO: | |
| 305-423-3435 | | | | | | SATE | ~~~ | |
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:

Costa Del Sol Miami, LLC

REGISTERED AGENT/OFFICE:

Manuel NovodzelskyStabinsky 1201 South Ocean Drive, Apt. 2001-S Hollywood FL 33019

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.

HOWARD

MANUEL NOVODZELSKYSTABINSKY
by A. Howard as attorney-in-fact

Date: April 4, 2007

Joanne R. Urquiola, P.A. 100 SE 2nd Street, Suite 2900 Miami FL 33131 305-423-3435

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