

NOV-20-2007 (TUE) 16:34 CARLTON FIELDS

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Division of Corporations

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Florida Dept of State



November 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ECOLAVATION, LLC
15715 SOUTH DIXIE HIGHWAY, SUITE 402
MIAMI, FL 33157

SUBJECT: ECOLAVATION, LLC
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
ECOLAVATION, LLC

The name of the Limited Liability Company is Ecolavation, LLC. The Articles of Organization of Ecolavation, LLC were filed on April 2, 2007.

The Articles of Organization of Ecolavation, LLC are hereby amended and restated in accordance with Florida Statute 608.411, to read as follows:

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of ECOLAVATION, LLC (the "Company"):

ARTICLE ONE

NAME

The name of the limited liability company is: ECOLAVATION, LLC.

ARTICLE TWO

ADDRESS

The street address and the mailing address of the Company is: 15715 South Dixie Highway, Suite 402, Miami, Florida 33157.

ARTICLE THREE

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is: CFRA, LLC, Corporate Center Three at International Plaza, 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736.

ARTICLE FOUR

MANAGEMENT

The Company will be a manager-managed company. The Initial manager of the Company will be Bernard Gitlow.

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ARTICLE FIVE

INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, these Amended and Restated Articles of Organization have been executed by an authorized representative of the Company as of the 16th day of November, 2007.



Diana P. Abril,
Authorized Representative

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent of ECOLAVATION, LLC, a Florida limited liability company, in the foregoing Articles of Organization, I, Diana P. Abril, on behalf of CFRA, LLC, a Florida limited liability company, hereby agree to accept service of process for said company and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

CFRA, LLC:

By: 
Diana P. Abril,
Authorized Representative

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