

LO7000067756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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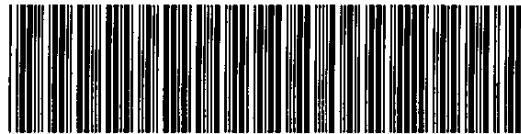
(Business Entity Name)

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TALLAHASSEE, FLORIDA

NAC

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July 5, 2007

Via Fed Ex #7991-6935-5807

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Concept Marketing International, LLC (Document # L07000067756)
CMI - Seclusion Bay, LLC (Document # L07000067761)

Dear Sir or Madam:

Enclosed are the original and one copy of the Amended & Restated Articles of Organization for each of the two above-named limited liability companies.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Amended & Restated Articles of Organization for each LLC back to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$50.00 for all filing fees.

Thank you for your assistance in this matter.

With kindest regards,



Bradford B. Gornto
BBG/cs
Enclosures

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
CONCEPT MARKETING INTERNATIONAL, LLC

Pursuant to the provisions of Florida Statutes §608.411, Concept Marketing International, LLC adopts the following articles of amendment and restatement to its articles of organization:

FIRST: Amendments and restatements adopted:

ARTICLES OF ORGANIZATION
of
CONCEPT MARKETING INTERNATIONAL, LLC
A Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

ARTICLE 1
NAME

The name of this limited liability company is Concept Marketing International, LLC.

ARTICLE 2
PERIOD OF DURATION

The period of duration of this limited liability company is perpetual. The date and time at which the existence of this limited liability company begins is the date and time of filing of these articles of organization with the Department of State of the State of Florida.

ARTICLE 3
PURPOSE

The purpose for which this limited liability company is organized is to engage in any or all lawful acts or activities in which limited liability companies may engage under the Florida Limited Liability Company Act or under the laws of any other jurisdictions in which the company may conduct business. This limited liability company shall be authorized to conduct and transact any business and engage in any activity that is either lawfully authorized or not prohibited by law and, by way of illustration and not limitation, to invest the funds of this limited liability company in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary or appropriate for the conduct or transaction of any such business or activity; to do anything necessary and proper for the accomplishment or furtherance of any of the purposes of this limited liability company enumerated in these articles of organization or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of this limited liability company; and in general, either alone or in association with other limited liability companies,

corporations, partnerships, individuals, or other entities, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of the purposes of this limited liability company.

ARTICLE 4
PRINCIPAL OFFICE

The mailing address and street address of the principal office this limited liability company are as follows:

Mailing address: 1042 N. US Highway 1, Suite 15
Ormond Beach, FL 32174

Street address: 1042 N. US Highway 1, Suite 15
Ormond Beach, FL 32174

ARTICLE 5
REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the initial registered agent of this limited liability company in the State of Florida are as follows:

Name: Joel Lazar
Street Address: 6700 Conroy-Windermere Road
Suite 205
Orlando, FL 32836

ARTICLE 6
MANAGEMENT

The limited liability company is to be managed by its Manager(s) and is therefore a manager managed company. The name and address of the initial managers are as follows:

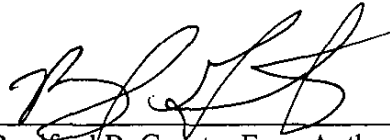
Name and Address: Joel Lazar
8239 Lake Crowell Circle
Orlando, FL 32836

Name and Address: Charles L. Strasser
1316 John Anderson Drive
Ormond Beach, FL 32176

Name and Address: Alain J. Wichner
6440 Lake Burden View Drive
Orlando, FL 34786

- SECOND: The date of filing of the original Articles of Organization of Concept Marketing International, LLC was June 27, 2007.
- THIRD: The effective date of these Amended and Restated Articles of Organization shall be the date and time of filing with the Florida Department of State.
- FOURTH: These Amended and Restated Articles of Organization of Concept Marketing International, LLC supersede the original articles of organization and all amendments thereto.

The undersigned authorized representative of Concept Marketing International, LLC hereby executed these Amended and Restated Articles of Organization this 3rd day of July 2007.

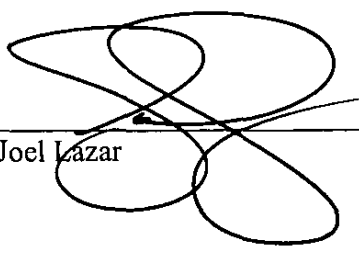


Bradford B. Gornito, Esq., Authorized Representative of
Members

STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent for the above named limited liability company at the street address stated in the foregoing articles of organization, I hereby accept such appointment. I further state that I am familiar with and accept the obligations of that position.

Dated July 5, 2007



Joel Lazar

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