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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 694-1639

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HEIN WEALTH & TAX SOLUTION LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted October 22, 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: Hein Wealth & Tax Solutions LLC
Old Name: Hein Wealth & Tax Solution LLC

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on October 15, 2007.

Article III. Address

The Company's street and mailing address is:

Hein Wealth & Tax Solutions LLC
12860 Marsh Pointe Way
Palm Beach Gardens FL 33418 UNITED STATES

Article IV. Registered Agent

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

Steven Hein
12860 Marsh Pointe Way
Palm Beach Gardens FL 33418

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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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 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. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VII. Management

This will be a member-managed company. The name and address of each member is:

STEVEN WEIN

12860 Marsh Pointe Way Palm Beach Gardens FL 33418

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Article VIII. 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.

Hein Wealth & Tax Solutions LLC

By: Steven Hein

Name: Steven Hein

Title: Member

Date: October 22, 2007

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

Hein Wealth & Tax Solutions LLC

REGISTERED AGENT/OFFICE:

Steven Hein

12860 Marsh Pointe Way

Palm Beach Gardens FL 33418

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

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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.


STEVEN HEIN

Date: October 22, 2007

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