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To:

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone Fax Number

: (561)694-8107

### : (561)694-1639

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WHITEKNIGHT CAPITAL ADVISORS, LLC

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted September 18, 2009 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: WhiteKnight Capital Advisors, LLC

Old Name: L69000088434

# Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on September 14, 2009.

### Article III. Address

The Company's street and mailing address is:

WhiteKnight Capital Advisors, LLC 2401 NW Boca Raton Blvd. Boca Raton FL 33431 USA

#### Article IV, Registered Agent

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

Timothy R. Devlin 2401 NW Boca Raton Blvd. Boca Raton FL 33431

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000204668

## 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 altocation of income, gain, loss deduction, credit or similar item to which the assigner 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 manager-managed company. The name and address of each manager is: BARRY E. STEINER, INC.
6292 Via Venetia North Delray Beach, FL 33484



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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.

WhiteKnight Capital Advisors, LLC

BY: BARRY E STEINER, I'NG.

Name: Steiner

Date: September 18, 2009

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:

WhiteKnight Capital Advisors, LLC

REGISTERED AGENT/OFFICE:

Timothy R. Devlin 2401 NW Boca Raton Blvd. Boca Raton FL 33431

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000204666

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I agree to act as registered agent to accept service of SECREJARY OF STATE 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.

TIMOTHY R. DEVLIN

Date: September 18, 2009

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