

# L1000000736

Florida Department of State  
Division of Corporations  
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JAN 28 2011

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

**EXAMINER**

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

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PELUMAR LLC**

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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted 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: Pelumar LLC  
Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on December 30, 2010.

### Article III. Address

The Company's street and mailing address is:

Pelumar LLC  
2441 NW 93 Ave Suite 101  
Miami FL 33172

### Article IV. Registered Agent

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

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410 UNITED STATES

Piquet Law Firm, P.A.  
801 Brickell Ave Ste 900  
Miami FL 33131  
305-350-5647

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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 manager-managed company. The name and address of each manager is:

PEDRO EDUARDO DA CUNHA PEREIRA  
2441 NW 93 Ave Suite 101 Miami FL 33172

PELUMAR S.A.  
2441 NW 93 Ave Suite 101 Miami FL 33172

Piquet Law Firm, P.A.  
801 Brickell Ave Ste 900  
Miami FL 33131  
305-350-5647

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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.

Pelumar LLC

By:  \_\_\_\_\_  
by Veronica Paez as attorney-in-fact

Name: Pelumar S.A. \_\_\_\_\_

Title: MGR \_\_\_\_\_

Date: January 27, 2011 \_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**LIMITED LIABILITY COMPANY:**

**Pelumar LLC**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410**

Piquet Law Firm, P.A.  
801 Brickell Ave Ste 900  
Miami FL 33131  
305-350-5647

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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.

  
CORPORATE CREATIONS NETWORK INC.  
Registered Agent  
Veronica Paez, Special Secretary

Date: January 27, 2011

Piquet Law Firm, P.A.  
801 Brickell Ave Ste 900  
Miami FL 33131  
305-350-5647

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