

L11000002573

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000129352 3)))



H110001293523ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SLMQ, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED

11 MAY 11 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 11 AM 10:21

FILED

B. BOSTICK

MAY 12 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H11000129352

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

L11000092573

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: SLMQ, LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on January 5, 2011.

Article III. Principal Address

The street address of the Company's principal office is:

SLMQ, LLC
7700 N. Kendall Drive Suite 606
Miami FL 33156

Article IV. Mailing Address

The Company's mailing address is:

c/o Alexandre Piquet, Esq. - Piquet Law Firm, P.A.
801 Brickell Avenue Suite 900
Miami FL 33131

STATE OF FLORIDA
TALLAHASSEE

11 MAY 11 AM 10:21

FILED

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

H11000129352

H11000129352

Article V. 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

Article VI. 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 VII. 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 VIII. Management

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

MASTER-OF-THE-UNIVERSE INTERNATIONAL BUSINESS LTD.
7700 N. Kendall Drive Suite 606 Miami FL 33156

FILED
11 MAY 11 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H11000129352

H11000129352

Article IX. 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.

SLMQ, LLC

By: 

by Diana Urrego as attorney-in-fact

Name: Master-of-the-Universe International Business Ltd.

Title: Member

Date: May 11, 2011

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

SLMQ, LLC

REGISTERED AGENT/OFFICE:

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

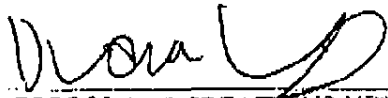
Piquet Law Firm, P.A.
801 Brickell Ave Ste 900
Miami FL 33131
305-350-5647

FILED
11 MAY 11 AM 10:21
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

H11000129352

H11000129352

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.
Diana Urrego, Special Secretary

Date: May 11, 2011

FILED
11 MAY 11 AM 10:21
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

H11000129352