L990 6000 2136

MIAMI, FLORIDA 33143 (305) 661-4221 FAX NO. 665-2334

MICHAEL R. STÖRACE, P.A.

August 21, 2001

Department of State Division of Corporations 409 East Gains Street P. O. Box 6327 George Firestone Building Tallahassee, Florida 32399

300004552393--c -08/23/01--01058--007 *****60.00 *****60.00

RE: Sonlife, L. L. C.

Dear Sir or Madam:

Enclosed please find the following:

(1) Amended and Restated Articles of Organization for Sonlife, L. E.C.

(2) Check #12341 in the sum of \$60.00, which includes the \$25 00 filling fee for the Amended and Restated Articles of Organization and the \$35.00 for a certified copy to be returned to this office.

(3) A self-addressed stamped envelope.

Please have the Amended and Restated Articles of Organization filed and a certified copy returned to our office in the enclosed self-addressed stamped envelope. If you have any questions please contact the undersigned at (305) 661 – 4221.

Sincerely,

Glenn W. Williams, Esq.

704gbyr01

L99-2136

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

SONLIFE, L. L. C.

PREAMBLE

The undersigned hereby adopt these Amended and Restated Articles of Organization effective upon the date of filing with the Secretary of State of the State of Florida. This Amended and Restated Articles of Organization supercedes the original Articles of Organization filed on May 12, 1999.

ARTICLE I NAME

The name of this Limited Liability Company is:

SONLIFE, L. L. C.

ARTICLE II ADDRESS OF OFFICE AND AGENT

- 2.1 Place of Business. The initial business and address of the Company is: 5975 Sunset Drive, Suite 504, Miami, The initial business and address of the Company is: 5975 Sunset Drive, Suite 504, Miami, The initial business and address of the Company is: 5975 Sunset Drive, Suite 504, Miami, The initial business and address of the Company is: 5975 Sunset Drive, Suite 504, Miami, The initial business and address of the Company is: 5975 Sunset Drive, Suite 504, Miami, The initial business and 33143, or such other place or places as the Member may designate from time to time.
- The initial Registered Agent of the 2.2 Registered Agent. The initial Registered Agent of the Company is: MICHAEL R. STORACE, whose address is 5975 Sunset Drive, Suite 504, Miami, Florida 33143.

ARTICLE III MANAGEMENT

The Company shall be Manager - Managed.

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with the	Section	ry of S	tate of	Florid		Artieles)are accordance	with Fl	Lorida
				MICHAEL R.	910F	ACE, Mahaqi	ng Membe	<u></u>

STATE OF FLORIDA COUNTY OF MIAMI-DADE }

The foregoing instrument was acknowledged before me this of August, 2001, by Michael R. Storace, who is personally known to me or has produced Personally KNOWN as identification and who

did not take an oath.

Printed Name:

My Commission Expires:

648GByr01

