

**N0800000 5364**

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Division of Corporations  
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Account Number : 110432003053  
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SPAIN-FLORIDA V CENTENARY, INC.**

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*Amended*  
*Restated*  
*Art*  
*DC*  
*6/5/08*



June 5, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SPAIN-FLORIDA V CENTENARY, INC.  
1000 BRICKELL AVE., SUITE 225  
MIAMI, FL 33131

SUBJECT: SPAIN-FLORIDA V CENTENARY, INC.  
REF: N08000005364

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000144018  
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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective June 3, 2008 by the Corporation's Board of Directors pursuant to Section 617.1007, Florida Statutes. None of the amendments required member approval. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida not-for-profit corporation 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: Spain-Florida V Centenary, Inc.  
Old Name:

### Article II. Address

The mailing address of the Corporation is:

Spain-Florida V Centenary, Inc.  
1000 Brickell Ave. Suite 225  
Miami FL 33131

### Article III. Purpose

To the extent permitted by Code Section 501(c)(3), the Corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition, or for the prevention of cruelty to children or animals. All references to "Code" are to the Internal Revenue Code of 1986 as amended or to corresponding provisions of future federal tax legislation.

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Emilio C. Sánchez
Secretary	
Treasurer	Alfonso Goyeneche

Arazoza & Fernandez-Fraga, P.A.  
2100 Salzedo, Suite 300  
Coral Gables FL 33134  
305-444-6226

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Article V. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article VI. Registered Agent

The name and address of the registered agent of the Corporation is:

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

Article VII. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided in Code Section 501(h). The Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Code Section 501(c)(3) or by a corporation contributions to which are deductible under Code Section 170(e)(2).

If the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for the period in which the Corporation is so deemed, the Corporation shall distribute its income for each tax year at such time and in such manner as not to subject the Corporation to tax under Code Section 4942, and the Corporation shall not engage in any act of self dealing as defined in Code Section 4941(d), retain any excess business holdings as defined in Code Section 4943(c), make any investments as to subject the Corporation to tax under Code Section 4944 or make any taxable expenditures as defined in Code Section 4945(d).

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Coral Gables FL 33134  
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Article VIII. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each member of the Corporation's Board of Directors is:

Rosa Sugrañes  
Ignasi Puig  
Axel Stein

Article IX. Dissolution

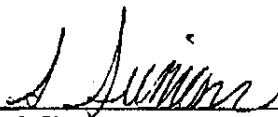
Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed to a not-for-profit corporation, trust, community fund or foundation that has established its tax exempt status under Code Section 501(c)(3).

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Spain-Florida V Centenary, Inc.

By:   
by S. Simons as attorney-in-fact  
Name: Jim E. "JP" Perkins  
Title: Senior Vice President  
Date: 6-3-08

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

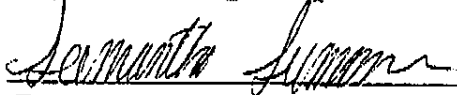
CORPORATION:

Spain-Florida V Centenary, Inc.

REGISTERED AGENT/OFFICE:

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

I agree to act as registered agent to accept service of process for the corporation 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.  
Samantha Simons, Assistant Secretary

Date: June 3, 2008

Arazoza & Fernandez-Fraga, P.A.  
2100 Salzedo, Suite 300  
Coral Gables FL 33134  
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