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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone

Fax Number

: (305)672-9110

# LIMITED LIABILITY AMENDMENT

# BENTROD BUILDERS, LLC

Certificate of Status	0
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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted March 22, 2005 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: Bentrod Builders, LLC

Old Name:

## Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on February 2, 2005.

#### Article III. Address

The Company's street and mailing address is:

Bentrod Builders, LLC 1947 NE 147th Terrace North Miami FL 33181

### Article IV. Registered Agent

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

Charles E. Jewett 2514 Hollywood Boulevard, Suite 508 Hollywood FL 33020 O5 MAR 31 MJ 8: 56

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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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.

Arncie VI. Management	
This will be a manager-managed company. The name of each mana	ger is:
KURT D. WIESE	
1947 NE 147th Terrace North Miami FL 33181 ROBERT A. JOHNSON	
1947 NE 147th Terrace North Miami FL 33181	
Article VII. Company Existence	
The Company's existence will begin effective upon the filing date of	of the original
Articles of Organization.	
The undersigned executed these Amended and Restated Articles of the date shown below.	Organization on
Bentrod Budigers, LLC	-t
Ву:	PF 5
by/T. Bacz as attorney-in-fact	
Name: Kurt D. Wiese	OS MAR 31
Title: Manager	,
•••	
Date: March 31, 2005	E033
Corporate Creations International Inc.	골: <b>5</b>
941 Fourth Street	▶,
Miami Reach El 33139	

(305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Bentrod Builders, LLC

## REGISTERED AGENT/OFFICE:

Charles E. Jewett 2514 Hollywood Boulevard, Suite 508 Hollywood FL 33020

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.

CHARLES E/JEWETT by T. Bacz as attomosy-in-fact

Date: March 31, 2005

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