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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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Fax Number : (305) 672-9110

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LIMITED LIABILITY AMENDMENT

~~MOO FISH PLAZA, LLC~~  
BIMINI TWIST PLAZA, LLC

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION**

These Amended and Restated Articles of Organization were adopted effective by the members pursuant to section 608.406, 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: BIMINI TWIST PLAZA LLC

Old Name: Moo Fish Plaza, LLC

**Article II. Date of Articles of Organization**

The Company's original Articles of Organization were filed on December 29, 2000.

**Article III. Address**

The Company's street and mailing address is:

BIMINI TWIST PLAZA LLC  
c/o Jetty's  
1075 A1A North  
Jupiter Fl 33401

**Article IV. Registered Agent**

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

Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139 UNITED STATES

Corporate Creations International Inc.  
941 Fourth Street #200  
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.

**Article VI. Management**

This will be a manager-managed company. The name of each manager is:

JAMES K. TAUBE, II  
c/o Jetty's 1075 A1A North Jupiter Fl 33401  
DEBORAH TAUBE  
c/o Jetty's 1075 A1A North Jupiter Fl 33401

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**Article VII. 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.

**BIMINI TWIST PLAZA LLC**

By: *Deborah Taube*

Name: *Deborah Taube* **DEBORAH TAUBE**

Title: *MANAGER*

Date: *1-29-01*

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0888

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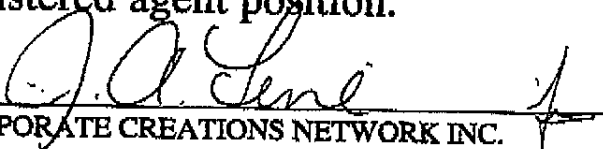
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:  
BIMINI TWIST PLAZA LLC**

**REGISTERED AGENT/OFFICE:  
Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139**

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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.  
Julie A. Fine, Vice President

Date: January 29, 2001

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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