Florida Department of State

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 AL

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LIMITED LIABILITY AMENDMENT

MOO FISH, LLC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 30, 2001

MOO FISH, LLC 1075 A1A NORTH JUPITER, FL 33477

SUBJECT: MOO FISH, LLC

REF: L010000000009

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SECHE AND US STATE
ALLAHASSEE, FLORIDA

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted affective by the members pursuant to section 608,408, 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 LLC

Old Name: Moo Fish, 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 LLC
c/o Jetty's
1075 AIA North
Jupiter FI 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 PL 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: DEBORAH L. TAUBE Sto Jeny's 1075 Ala North Junior Ft 33401 JAMES K. TAUBE II			
c/o Jemy's 1075 A1A North Jupiter Ft 33401			
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Article VII. Company Existence	101 11.5	င္မာ	
The Company's existence will begin effective upon the filing date of the original Articles of Organization.	STATE	52	
The undersigned executed these Amended and Restated Articles of Organization of the date shown below.	3		
BIMINI TWIST LLC			
By: Serie Jank			
Name: Deborar Trose			
Title: 22			
Date: 1-29-0/			
Corporate Creations International Inc. 941 Fourth Street #200			

(305) 572-0686

Miami Beach FL 33139

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: BIMINI TWIST LLC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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