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**A. JEFFREY BARASH, P.A.**

ATTORNEY AT LAW  
1140 KANE CONCOURSE - FOURTH FLOOR  
BAY HARBOR ISLANDS, FLORIDA 33154-2055

A. JEFFREY BARASH, Esq.

A MEMBER OF THE BARS OF:  
FLORIDA, NEW YORK & CALIFORNIA  
FLORIDA BOARD CERTIFIED TAX ATTORNEY

TEL: (305) 868-7800  
FAX: (305) 866-4276

October 31, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: B AND R INVESTMENTS, LLC**  
**Document Number L01000007708**

Gentlemen:

Please find enclosed for filing Articles of Amendment to the Articles of Organization of B and R Investments, LLC, together with New Registered Agent's Consent.

Also enclosed find check to your order in the sum of \$50.00 for the filing fee and Change of Registered Agent.

Kindly file same and return with your Letter Notice of Filing in the self-addressed stamped envelope enclosed.

Thanking you for your prompt attention to the above.

Very truly yours,

A. JEFFREY BARASH  
For the Firm

AJB:eh  
Enclosures

cc: Mr. Ben Pumo  
Mr. George Patterson

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A. JEFFREY BARASH, P.A.  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
B AND R INVESTMENTS, LLC  
AND  
CHANGE OF REGISTERED AGENT**

FILED  
2005 NOV -2 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 608.411 and 608.416 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following amendment to its Articles of Organization:

FIRST: The name of the limited liability company is B and R Investments, LLC.

SECOND: The Articles of Organization of B and R Investments, LLC were filed with the Florida Department of State on May 16, 2001.

THIRD: Article IV of the Articles of Organization of B and R Investments, LLC is hereby amended as follows:

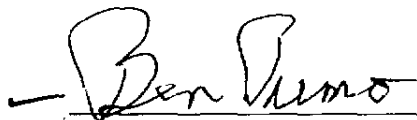
"Article IV - Management - The Limited Liability Company is to be managed by one or more managers and is therefore a manager managed company."

FOURTH: The name and address of the new Registered Agent of the Limited Liability Company is:

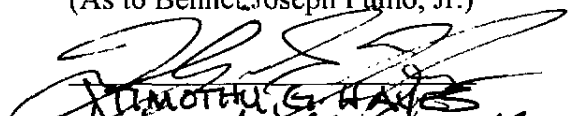
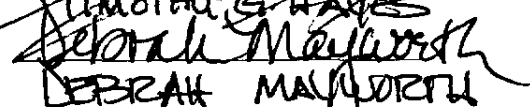
Timothy G. Hayes, Esq.  
21859 State Road 54, Suite 200  
Lutz, FL 33549

FIFTH: The undersigned, as managing members, do hereby consent to the appointment of Timothy G. Hayes, Esq. as a new registered agent for the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 11 day of October, 2005.


  
BEN PUMO, Managing Member

Witnesses:  
(As to Bennet Joseph Pumo, Jr.)

  
TIMOTHY S. HAYES  
  
LEBRAH MAYNOR

Assignee:

By:

  
BENNET JOSEPH PUMO, JR.

51167

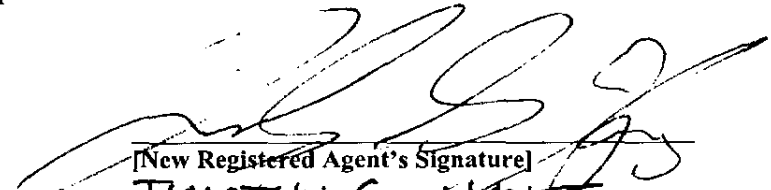
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SECRETARY OF STATE  
WILKINSON SEC 1020

**NEW REGISTERED AGENT'S CONSENT**

Having been named as a new registered agent and to accept service of process for the above stated limited liability company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 of Florida Statutes.

  
[New Registered Agent's Signature]  
TIMOTHY G. HAYES

NOV -2 PM12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(In accordance with Section 608.408(3) of Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).