5201 Blue Lagoon Drive Suite 100 Miami, Florida 33126 Phone: (305) 262-4433 Fax: (305) 262-4504 Toll Free (800) 533-4874

A. Olyman Cill Constitution of the Constitutio

#### Florida Offices

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 U.S. Toll Free: (800) 432-7712 bp@becker-poliakoff.com

Boca Raton\*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo

Melbourne\*

Miami

Naples

Orlando Port Charlotte\*

Sarasota

Tallahassee

Tampa\*

West Palm Beach

available for consultation by appointment only

#### International and Affiliated Offices

Prague, Czech Republic

Paris, France

Frankfurt, Germany

Beijing, People's Republic of China

Bern, Switzerland

Miami Alexander Reus. J.D. (Germany), J.D., LL.M. Direct Dial: (305) 260-1027 areus@becker-poliakoff.com

April 30, 2002

800005451888 -05/06/02--01011--009

\*\*\*\*\*55.00 \*\*\*\*\*55.00

U.S. VESTOR, L.C. f/k/a B.J.B. CONCRETE TILES, L.C.

Our File No.: E00779/079650

Dear Sir or Madam:

Florida Department of State

Division of Corporations

Tallahassee, FL 32314

PO Box 6327

Enclosed please the revised and restated Articles of Incorporation for the above-referenced Company, along with an additional copy of said Articles, for filing with the Division of Corporations.

Upon filing, please provide the undersigned with a certified copy as well as a filing receipt. The appropriate fee in the amount of \$55.00 is enclosed herewith as well.

Please contact the undersigned if you have any questions.

Sincerely yours,

Alexander Reus For The Firm

CONSULEGIS EEG

Member of Consulegis, an International Association of Law Firms.

AR/do **Enclosures** 

323867\_1.DOC

Network of Leading Law Firms

J. BRYAN MAY 1 5 2002

P.1

5201 Blue Lagoon Drive Miami, FL 33126 Phone: (305) 262-4433 Fax; (305) 262-4504

|                 | The state of the s | See all 1       | A CONTRACTOR OF THE PARTY OF TH |                  | ' [ ] ' ' ' ' ' ' ' ' '                       |
|-----------------|--|-----------------|--|------------------|---|
| _IEK            | simile transm  |                 |  |                  |   |
|                 |  |                 |  |                  | 3<br>1/2 1                                    |
| To:             | Fla. Dept. of State ATTN: Josy   | From:           | Alexander Reus, Es   | q. 750           | W 44 6 84 000 000 000 000 000 000 000 000 000 |
| Fax:            | (850) 410-1015   | Date:           | May 15, 2002   | 7556             |   |
| Phone:          | (850) 245-6043   | Pages:          | 4  |                  | () () () () () () () () () () () () () (      |
| Re:             | BJB Concrete Tiles, L.C. (E22763)  | <i>(</i> 76929) |  |                  | DAY.  |
|                 |  |                 | 1  |                  |   |
|                 |  |                 |  |                  |   |
| □ Urger         | nt 🗆 For Review 🔲 Please 0   | >omment ⊑       | ] Please Rapiy E   | l Piease Recycle | •   |
|                 |  | •               | •  | •                | •   |
| Notes:          | In reference to our telephone conver   | sation enclosed | please find the corre  | ected "Amended   | •   |
| Notes:          |  | sation enclosed | please find the corre  | ected "Amended   | •   |
| Notes:          | In reference to our telephone conver   | sation enclosed | please find the corre  | ected "Amended   | •   |
| Notes:          | In reference to our telephone conver<br>ated Articles of Incorporation". Plea  | sation enclosed | please find the corre  | ected "Amended   | •   |
| Notes:          | In reference to our telephone conver<br>ated Articles of Incorporation". Plea  | sation enclosed | please find the corre  | ected "Amended   | •   |
| Notes:          | In reference to our telephone conversated Articles of Incorporation". Please,  | sation enclosed | please find the corre  | ected "Amended   | •   |
| Notes: and rest | In reference to our telephone conversated Articles of Incorporation". Please,  | sation enclosed | please find the corre  | ected "Amended   |   |

A Pp (

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF B.J.B. CONCRETE TILES, L.C.

The undersigned, desiring to amended and restated the Articles of Organization of a limited liability company originally filed and formed on May 29, 2001 pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, hereby adopt the following Amended Articles of Organization:

## ARTICLE I.

The name of this limited liability company shall be: U.S. Vestor, L.C.

#### ARTICLE II. ADDRESS

The street address and mailing address of the principal place of business of this limited liability company shall be: c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126.

## ARTICLE III. DURATION

This limited liability company shall have perpetual existence unless sooner dissolved as provided by law or in the operating agreement of this company.

## ARTICLE IV. MANAGEMENT

The limited liability company shall be managed by one or more managers. The name and address of the initial managers are:

NAME

<u>ADDRESS</u>

Altura S. Ewers

c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100 Miami, FL 33126

#### ARTICLE V. INITIAL MEMBERS

The name and addresses of the initial members are:

NAME

**ADDRESS** 

Altura S. Ewers

c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100 Miami, FL 33126

AMARIAN SORONATION

#### ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted with the consent of a majority of the existing members.

### ARTICLE VII. PURPOSE

This limited liability company is being formed for the purpose of engaging in any activities or business permitted for a limited liability company under the laws of the State of Florida.

## ARTICLE VIII. REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Limited Liability Company is c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126 and the name of the initial registered agent located at that address shall be Alexander Reus, Esq.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 6% day of March, 2002.

Altura S. Ewers, Managing Member and sole Member

#### REGISTERED AGENT ACCEPTANCE

I hereby accept appointment to act as the initial registered agent for this Limited Liability Company, as stated in the Articles of Organization. I am familiar with the obligations of the position.

Alexander Reus, Esq.

316575\_1.DQC

FILEU
2002 MAY -6 PM 2: 35
DIVILION OF CORPORATIONS
AHASSEE, FLORIDA