- of Corporations | 01000001837

6/30/04 11:25 AM

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000136584 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305) 672-9110

LIMITED LIABILITY AMENDMENT

BILLY DEE CAPITAL LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

Electronic Filing Manu.

Corporate Filing

Public Access Help

J. BRYAN JUL - 1 2004

Page 1 of 1

H04000136584

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective June 30, 2004 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: AGI Capital, LLC Old Name: Billy Dee Capital, LLC

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on October 23, 2001

Article III. Address

The Company's street and mailing address is:

AGI Capital, LLC 11030 SW 13th Street Pembroke Pines FL 33030 US

Article IV. Registered Agent

The name and street address of the Company's registered agent is: Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

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

No members shall have the right to assign the membership interests, unless otherwise without the written agreement of all of the 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 without the written agreement of all of the assignment is not approved by a provided in the Company's Operating Agreement. If the assignment is not approved by a provided in the Company's Operating Agreement. without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not a member, to all of the membership interests, the assignee shall have no right to become a membership interests, the assignee shall have no right to be come as membership interests. 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 any other rights or all of the membership interests, the Company, or to exercise any other participate in the management of the Company. Article V. Transferability of Membership Interests all of the membership interests, the assignee shall have no right to become a member, to exercise any other rights or participate in the management of the Company, or to exercise the share of profits powers of a member. The assignee shall merely be entitled to receive the share of profits powers of a member. The assignee shall merely be entitled to receive the share of profits and the member of the company. HÖ4000136584 participate in the management of the Company, or to exercise any other rights or to exercise any other rights or state of the Company, or to exercise any other rights or to exercise any other rights or to exercise any other rights or profits and the assigned allocation of income, gain, loss deduction, credit or powers of a member. The assigner was entitled, to the extent assigned and other distributions and the assigner was entitled, to the extent assigned similar item to which the assigner was entitled. and other distributions and the allocation of income, gain, loss dec similar item to which the assignor was entitled, to the extent assigned. 4 3 m

ncipal a memorial assistion	oh manager	01	<i>^</i>
wers or distribution the above	and of each	The same of the sa	-4.
id other to will	nativ	Jan	えべん
milar no			
Managerilles managed the			1000
world What wanager-Illumana FL 3300			ر در ال
Artista ill be a man ARINO broke Piles		3	3
distributions and assignor wers of a membration wers of a membration which the assignor will assign the milar item to which the assignor will be a manager-managed company. This will be a manager-managed company. This will be a manager-managed company. This will be a manager-managed company. The ANTONIO G. IAMARINO ANTONIO G.		<u> </u>	%)94.
ANTONIA 13th and			
110301	-		-
			-
			u mana
		- A	
	1	<u> </u>	•
	are.	*	* . v
	officers Tamarino		
Company	Tamarino G. Tamarino		
The Court	Antonio G. Iamarino Antonio G. Iamarino Antonio G. Iamarino		
VII. Officers. The Company	Antonio G. Iamarino Antonio G. Iamarino Antonio G. Iamarino		

Article VII. Officers. The Company's officers a Antonio G. Jamarino President Secretary Treasurer

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

CONTINUE

H04000136584

Article VIII. 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.

AGI	Ca	pital, LLC			
By:_					
	by F	C. Sarria as attorney-in-fact			
Nam	ie: /	Antonio G. Iamarino			
Title:		Manager			
Date	:	June 30, 2004	_		

FILE UN 30 MID: 22
PILLAHASSEE, FLORIDAS

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0886

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: AGI Capital, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 Jan July See Floor

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.

Karla Sarria, Vice President

Date: June 30, 2004

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