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Division of Corporations

GREENBERG TRAURIG

NO. 868 PaP. 23f1

Florida Department of State
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LIMITED LIABILITY AMENDMENT

RIVER BAIT AND TACKLE, LLC

Certificate of Status	0
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NO. 868 P. 1

GREENBERG
ATTORNEYS AT LAW
TRAURIG

Transmittal Cover Sheet

TO Florida Secretary of State
Company Division of Corporations
Fax Number (850) 205-0383
Phone Number

FROM Heather Irving
File Number 10840.095000

Comments

Re: (((H05000199314 3)))

Attached please find Amended and Restated Articles of Organization of River Bait and Tackle, LLC for filing.

Date August 19, 2005
Time
No. Pages Including this cover sheet 3

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
RIVER BAIT AND TACKLE, LLC**

(a Florida limited liability company)

The undersigned, as the sole member of RIVER BAIT AND TACKLE, LLC, a Florida limited liability company (the "Company"), hereby amends and restates the Articles of Organization of the Company and certifies that:

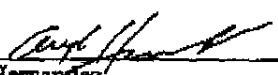
1. The name of the Company is RIVER BAIT AND TACKLE, LLC.
2. The Articles of Organization of the Company were originally filed with the Secretary of State of the State of Florida on October 9, 2002.
3. These Amended and Restated Articles of Organization restate and amend the provisions of the Company's Articles of Organization, in their entirety, to change the address and registered agent of the Company and to set forth only the minimum information required under Florida law as follows:

ARTICLE I. The name of the Limited Liability Company shall be River Bait and Tackle, LLC.

ARTICLE II. The mailing address of the principal office of the Limited Liability Company shall be 2828 Coral Way, Penthouse Suite, Miami, Florida 33145.

ARTICLE III. The registered agent for the Limited Liability Company shall be Angel Hernandez, 2828 Coral Way, Penthouse Suite, Miami, Florida 33145.

Having been named to accept service of process for the Company named above, at the place designated in these Amended and Restated Articles of Organization, I agree to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act and all other applicable laws, relative to the proper and complete performance of my duties as registered agent.


Angel Hernandez

4. These Amended and Restated Articles of Organization of River Bait and Tackle, LLC, dated as of August 18, 2005, are being duly executed and filed by the sole member of the Company in accordance with the Florida Limited Liability Company Act (Chapter 608 of the Florida Statutes).

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization as of August 18, 2005.

TRG RBT VENTURE, LTD., a Florida limited partnership,

By: TRG RBT, LLC, its general partner

By: 
Angel Hernandez, Vice President

08/18/05 11:21 AM
STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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