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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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B/V

LIMITED LIABILITY AMENDMENT

E & B GROUP, LLC

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 28, 2003

CORPORATE CREATIONS

SUBJECT: E & B GROUP, LLC
REF: L02000029971

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

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We apologize for the confusion. But BASIC AMENDMENT can only be used to file amendments on corporations.

To file a LIMITED LIABILITY COMPANY AMENDMENT or an AMENDED AND RESTATED ARTICLES for an LLC, please use "LIMITED LIABILITY AMENDMENT" which is the third from the last option on the CORPORATE FILING MAIN MENU.

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Buck Kohr
Corporate Specialist

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective March 28, 2003 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: E & B GROUP, LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on November 8, 2002.

Article III. Address

The Company's street and mailing address is:

E & B GROUP, LLC
1500 Bay Road, #820
Miami Beach FL 33139

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Russ Radom
1500 Bay Road, #820
Miami Beach FL 33139

Corporate Creations International Inc.
941 Fourth Street
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

RUSS RADOM

1500 Bay Road, #820 Miami Beach FL 33139

Article VII. 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.

E & B GROUP, LLC

By: Emanuel Benjamin, Manager

Name: Emanuel Benjamin

Title: Manager

Date: 3/28/03

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

E & B GROUP, LLC

REGISTERED AGENT/OFFICE:

**Russ Radom
1500 Bay Road, #820
Miami Beach FL 33139**

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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.


RUSS RADOM

Date: March 27, 2003

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

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