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LIMITED LIABILITY AMENDMENT

BARR LLC

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T-441 P 002/004 F-579 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 29, 2005

BARR LLC 7035 GLENEAGLE DR. MIAMI LAKES, FL 33014

SUBJECT: BARR LLC REF: L03000001962

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tammi Cline Document Specialist

FAX Aud. #: H05000181839 Letter Number: 605A00049297

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF BARR, LLC

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, BARR, LLC, a Florida limited liability company (the "Company"), certifies that:

- A. Articles of Organization of the Company were filed with the Florida Department of State on January 15, 2003, document number H03000023186.
- B. The Articles of Organization are amended and restated in their entirety to read as follows:
- 1. NAME. The name of the limited liability company is BARR, LLC (the "Company").
- 2. <u>MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE</u>. The mailing and street address of the principal office of the Company is: 7035 Glen Eagle Drive, Miami Lakes, Florida, 33014.
- 3. <u>REGISTERED AGENT</u>. The name and address of the registered agent in the State of Florida is: DAN P. HELLER, 701 Brickell Avenue, Suine 1900, Miami, Florida, 33131.
- 4. MANAGEMENT. The Company is managed by one or more managers, and is therefore a manager-managed limited liability company. The manager of the Company is BARR HOLDINGS, LLC, a Florida limited liability company.
- 5. <u>MEMBER</u>. BARR HOLDINGS, LLC, a Florida limited liability company, is the sole member of the Company.

BARR, LLC, a Florida limited liability company

Dan P. Heller, Registered Agent

Dan P. Heller, Authorized Representative

MIA:278252-1

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ACKNOWLEDGEMENT AND ACCEPTANCE

Dan P. Heller

MIA:278252-1