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.

(((H06000197054 3)))



H060001970543ABC%

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

ASSEE, FLORID

S AUG -4 AM 9: 50

RECEIVED
SEAUG-1- ATT. "
VISION OF CONSTRU

AMND/RESTATE/CORRECT OR M/MG RESIGN

MYSTIC PITA LLC

port accessors to the same remarks to the same state of the same state of the same state of the same state of	A STREET OF THE PERSON NAMED IN COLUMN 1985
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000197054

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted 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: Mystic Pita LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 10, 2003.

Article III. Address

The Company's street and mailing address is:

Mystic Pita LLC 1564 Washington Avenue Miami Beach FL 33139

Article IV. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
941 Fourth Street
Miami Beach FL 33139 UNITED STATES



Article V. Transferability of Membership Interests

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

. H06000197054

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.

Afficie VI. Management
This will be a manager-managed company. The name of each manager is: SAAD BENZEKRI 1564 Washington Avenue Miami Beach FL 33139
<u> </u>
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.
Mystic Pita LLC1
Ву:
by T. Baez as attorney-in-fact
Name: Saad Benzekri
Title: Manager
Date: August 4, 2006

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Mystic Pita LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street
Miami Beach FL 33139

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.

Taide Baez, Vice President

Date: August 4, 2006

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