Division of Corporations

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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

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LIMITED LIABILITY AMENDMENT

PAZZO BROS. LLC

Certificate of Status	1
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective 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: Pazzo Bros. LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on May 8, 2003.

Article III. Address

The Company's street and mailing address is:

Pazzo Bros. LLC 915 Lake Avenue Lake Worth FL 33461

Article IV. Registered Agent

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

Robert San Giovanni 915 Lake Avenue Lake Worth FL 33461

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



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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.

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(561) 694-8107

Palm Beach Gardens FL 33410

the date shown below.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Pazzo Bros. LLC



REGISTERED AGENT/OFFICE:

Robert San Giovanni 915 Lake Avenue Lake Worth FL 33461

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.

ROBERT SAN GIOVANNI by D. Stoutt as attorney-in-fact

Date: May 20, 2003

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107