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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

LIMITED LIABILITY AMENDMENT

MBP, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

ALLAHAS CORPORED These Amended and Restated Articles of Organization were adopted May 5, 2004 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: MBP, LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on June 12, 2003.

Article III. Address

The Company's street and mailing address is:

MBP, LLC 2501 N. Flagler Drive West Palm Beach FL 33407

Article IV. Registered Agent

The name and street address of the Company's registered agent is: Michael Patipa 112 Ebbtide Drive North Palm Beach FL 33408

Jennifer E. Zakin | I FL Bar Member 0150894 Pratt & Bucher LLP 2255 Glades Road, Suite 125A Boca Raton FL 33431 561-862-0480 x238

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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:	
112 Ebbtide Drive North Palm Beach FL 33408	-
The same	9
This will be a manager-managed company. The name of each manager is: DR. MICHAEL PATIPA 112 Ebbtide Drive North Palm Beach FL 33408	₹ <u>~</u>
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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.	, -
MBP, LLC	
By: Utilizate L. Feder Esq. by Alyssa R. Foder, Esq. as attorney in fact	
Name: Dr. Michael Patipa	
Title: Manager	
	÷ ÷
Date: May 5, 2004	
Jennifer E. Zakin I FL Bar Member 0150894 Pratt & Bucher LLP	
2255 Glades Road, Suite 125A	

Boca Raton FL 33431 561-862-0480 x238 CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: MBP, LLC



REGISTERED AGENT/OFFICE:

Michael Patipa 112 Ebbtide Drive North Palm Beach FL 33408

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.

MICHAEL PATTPA

by Alyana R. Feder, Esq. as attorney in fact

Date: May 5, 2004

Jennifer E. Zakin | FL Bar Member 0150894 Pratt & Bucher LLP 2255 Glades Road, Suite 125A Boca Raton FL 33431 561-862-0480 x238