Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.cxc

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.

(((H05000153439 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

JIVIS ISN

To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053

: (305)672-0686

Fax Number : (305)672-9110

LIMITED LIABILITY AMENDMENT

CROWN, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing, Menu

Dec 1

Corporate Filing

Public Access Help

H05000153439

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted June 22, 2005 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: CROWN, LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on September 23, 2003.

Article III. Address

The Company's street and mailing address is:

CROWN, LLC PO Box 212157 Royal Palm Beach FL 33412

Article IV. Registered Agent

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

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107 SECRETARY OF STATE

H05000153439

H05000153439

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 ALLINOIS MANAGER INC. PO Box 212157 Royal Palm Beach FL 33412	name of each manager is:
Article VII. Company Existence The Company's existence will begin effective useful and in the undersigned executed these Amended and in the date shown below. CROWN, LLC By: Angelo & Hancelo	
Name: Angela E. Howard	
Title: Assistant Secretary	
Date: June 22, 2005	
Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (581) 694-8107	

H05000153439

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: CROWN, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of precess 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.

Annola E. Howard CORPORATE CREATIONS NETWORK INC. Angela E. Howard, Assistant Secretary

Date: June 22, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107

Copyright @ 1993-2005 CC