

L040000015261

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.

(((H04000043424 3)))

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

SECRETARY OF STATE
ALL ASSETS FILED

04 FEB 27 AM 10:46

APPROVED
AND
FILED

L0415261

LIMITED LIABILITY AMENDMENT

SIGNATURE RESTORATION AND DEVELOPMENT, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

RECEIVED
DIVISION OF CORPORATIONS

04 FEB 30 AM 7:57

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

UP
3/10/04

H04000043424

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted February 27, 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: Signature Restoration and Development, LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on February 25, 2004.

Article III. Address

The Company's street and mailing address is:

Signature Restoration and Development, LLC
6430 Melaleuka Lane
Greenacres FL 33463

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
(305) 672-0686

04 FEB 27 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H04000043424

H04000043424

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:

WAYNE MESAKE

6430 Melaleuka Lane, Greenacres, FL 33463

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.

Signature Restoration and Development, LLC

By: _____

by K. Sarria as attorney-in-fact

Name: Wayne Mesake

Title: Manager

Date: February 27, 2004

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

(305) 672-0686

04 FEB 27 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H04000043424

H04000043424

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

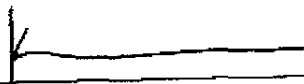
CORPORATION:

Signature Restoration and Development, 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 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.
Karla Sarria, Vice President

Date: February 27, 2004

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

APPROVED
AND
FILED
04 FEB 27 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000043424