8688600040

6/28/04 12:53 PM

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.

(((H04000134729 3)))

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

Division of Corporations : (850)205-0383 Fax Number : CORPORATE CREATIONS INTERNATIONAL INC. Account Name Account Number: 110432003053 : (305)672-0686 Phone Fax Number : (305)672-9110 OF CUMPORATION

LIMITED LIABILITY AMENDMENT

PALM BEACH COFFEE ROASTERS, LLC

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

and the second seco		Certified Page Cor	ını	0 04	
Name Availability		Estimated	l Charge	\$30,00	
Document Examiner Elactronic	FIUTO, N	enu	Corporate Filing		Public Access Help
44.50	pro				-
the second second	DUC				
P. Venifyer	DUC filcovr.exe				

·H04000134729

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted June 28, 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: Palm Beach Coffee Roasters, LLC Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on April 8, 2004.

Article III. Address

The Company's street and mailing address is:

Palm Beach Coffee Roasters, LLC 1655 Palm Beach Lakes Blvd. Suite 106 West Palm Beach FL 33401

Article IV, Registered Agent

The name and street address of the Company's registered agent is: George D. Psoinos, P.A. 1655 Palm Beach Lakes Blvd.

Suite 106

West Palm Beach FL 33401

George D. Psoinos 1 FL Bar Member 339857 George D. Psoinos, P.A. 1655 Palm Beach Lakes Blvd. Suite 106 West Palm Beach FL 33401 561-640-9010

H04000134729

Article V. Management This will be a manager-managed company. The name of each manager	is:	
STEVEN E. KROOK 1035 Andrew Redding Road Lantana FL 33462		
		<u></u>
	·	
	<u></u>	
	<u> </u>	<u> </u>
	CRE	i 3
Article VI. Company Existence	973 E	5 T
The Company's existence will begin effective upon the filing date of th Articles of Organization.	e originai	
The undersigned executed these Amended and Restated Articles of Or	11	
the date shown below.		بر
Palm Beach Coffee Roasters, LLC		UT WALL
Ву:	2.	. *## +. ,5
by K. Sarria as attorney-in-fact		•
Name: STEVEN E. KROOK	· =	:
Title: MANAGER	· r	
Date: June 28, 2004		

George D. Psoinos | FL Bar Member 339857 George D. Psoinos, P.A. 1655 Palm Beach Lakes Blvd. Suite 106 West Palm Beach FL 33401 561-640-9010

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Palm Beach Coffee Roasters, LLC

REGISTERED AGENT/OFFICE:

George D. Psoinos, P.A. 1655 Palm Beach Lakes Blvd. Suite 106 West Palm Beach FL 33401

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.

GEORGE D. PSOINOS, P.A. by K. Sarria as attorney-in-fact

Date: June 28, 2004

George D. Psoinos I FL Bar Member 339857 George D. Psoinos, P.A. 1655 Palm Beach Lakes Blvd. Suite 106 West Palm Beach FL 33401 561-640-9010