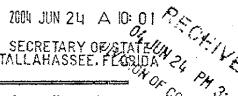


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: (305)672-0686

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LIMITED LIABILITY AMENDMENT

PALM BEACH COFFEE ROASTERS, LLC

Certificate of Status	1
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

FILED

These Amended and Restated Articles of Organization were adopted June 24, 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 RIDA 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 | FL Bar Member 339857 George D. Psoinos, P.A. 1655 Palm Beach Lakes Blvd. Suite 106 West Palm Beach FL 33401 561-640-9010

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Article V. Transferability of Membership Interests			73 tma
No members shall have the right to assign their me without the written agreement of all of the member provided in the Company's Operating Agreement. I all of the membership interests, the assignce shall haparticipate in the management of the Company, powers of a member. The assignce shall merely be eand other distributions and the allocation of incominiar item to which the assignor was entitled, to the	bership interests, If the assignment is two no right to beco or to exercise ap ntitled to receive the me, gain, loss dec	unless others siffict approved ome a membe of other right fic share of pro-	wise d.by r. to 01 s. of a E
Article VI. Management			
This will be a manager-managed company. The name STEVEN E. KROOK	e of each manager	is:	
1035 Andrew Redding Road Lantana FL 33462			

		_ =-	
			
			
	<u> </u>		
Article VII. Company Existence The Company's existence will begin effective upon to Articles of Organization. The undersigned executed these Amended and Resta			-
the date shown below.		Partition of	
Palm Beach Coffee Roasters, LLC		~	
By:		***	5 <u></u>
Name: STEVEN E. KROOK			
Title: MANAGER	, , ,	÷.	
Date: June 24, 2004	- -	-	<u>.</u> *
George D. Psoinos I FL Bar Member 339857 George D. Psoinos, P.A. 1655 Palm Beach Lakes Blvd.		é	

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West Palm Beach FL 33401 561-640-9010

Suite 106

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 V. Cine as attorney-in-fact

Date: June 24, 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