

Division of Corporations

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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

PALM BEACH COFFEE ROASTERS, LLC

Certificate of Status	1
Certified Copy	0
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

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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 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

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:

STEVEN E. KROOK

1035 Andrew Redding Road Lantana FL 33462

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.

Palm Beach Coffee Roasters, LLC

By: 
by V. Cine as attorney-in-fact

Name: STEVEN E. KROOK

Title: MANAGER

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

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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 | 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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