

LO4000046697

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)



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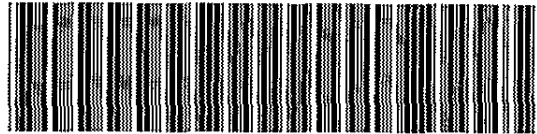
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August 3, 2006

E-MAIL ADDRESS
mwilkinson@gray-robinson.com

VIA HAND DELIVERY

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: CoolGrindz Coffee, LLC
Our File No. 58445-1

To Whom It May Concern:

Enclosed for filing, please find an original and one copy of **AMENDED AND RESTATED ARTICLES OF ORGANIZATION** for:

COOLGRINDZ COFFEE, LLC
Document Number: L04000046697

Please **FILE AND ISSUE A CERTIFIED COPY** of these Articles of Amendment. This firm's check in the amount of **\$55.00** is enclosed. Additionally, upon receipt, please date stamp the copy of this letter provided and call me when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,

Mari-Jo Lewis-Wilkinson
Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY

Pursuant to Chapter 608.411, *Florida Statutes*, the undersigned, for and on behalf of COOLGRINDZ COFFEE, LLC, a Florida limited liability company that filed its original Articles of Organization with the Florida Department of State on June 22, 2004 (the "Company"), hereby duly executes and files these Amended and Restated Articles of Organization, which amend and restate the Company's Articles of Organization as follows:

ARTICLE I – Name:

The name of the Limited Liability Company is:

COOLGRINDZ, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

115 EAST PARK AVENUE
TALLAHASSEE FL 32301

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

TROY A. LEE
115 EAST PARK AVENUE
TALLAHASSEE FL 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


REGISTERED AGENT'S SIGNATURE

Article IV – Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a "manager-managed" limited liability company.


AUTHORIZED REPRESENTATIVE'S SIGNATURE

In accordance with section 608.408(3), *Florida Statutes*, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

TROY A. LEE

Typed or printed name of signee

These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with Section 608.411, *Florida Statutes*.

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TALLAHASSEE, FLORIDA