

07/27/2010 14:31

05/5/11-9/29/11

LAMONT, NEIMAN

PAGE 01/03

Division of Corporations

Page 1 of 1

L04000064599

Florida Department of State
Division of Corporations
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.

(((H10000170098 3)))



H100001700983ABC-

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) 617-6383

From:

Account Name : LAMONT, NEIMAN, INTERIAN & BELLET, P.A.
Account Number : I200000000051
Phone : (305) 530-9400
Fax Number : (305) 530-9409

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 27 AM 8:32

FILED

RECEIVED

10 JUL 27 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SAFETY TUBS HOLDINGS, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

((H10000170098 3)))

FILED

10 JUL 27 AM 8:32

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization of **SAFETY TUBS HOLDINGS, LLC**
(Document No.: **L04000064599** are hereby Amended and Restated as follows:

ARTICLE I - Name:

The name of the Limited Liability Company is amended to:

ARN HOLDINGS II, LLC

ARTICLE II - Address:

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

c/o Lamont Neiman Interian & Bellet, P.A.
New World Tower, Suite 801
100 North Biscayne Boulevard
Miami, Florida 33132

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

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

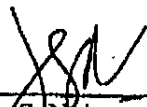
Lamont Neiman Interian & Bellet, P.A.
New World Tower, Suite 801
100 North Biscayne Boulevard
Miami, Florida 33131

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S..

REGISTERED AGENT:

LAMONT NEIMAN INTERIAN & BELLET, P.A.

By:


Jay S. Neiman, Esq.
Secretary

1 of 2

((H10000170098 3)))

((H10000170098 3))

ARTICLE IV - Management:

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

(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.)



Andre Neidich, Manager

FILED
10 JUL 27 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H10000170098 3))