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Law Office of

## S. N. CODNER, P.L.

A Professional Limited Liability Company

404 PointeBank 1 S.W. 129<sup>th</sup> Avenue Pembroke Pines, Florida 33027

VIA U.S. MAIL

October 13,2004

Registration Section Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Restatement for Brianka Investments, LLC.

Document #: L 04000066464

To Whom it Ma y Concern:

Enclosed, please the Amendment and Restatement to the Articles of Organization for the above referenced Limited Liability Company. Also enclosed please find check No. 0124 in the amount of \$25.00 for the filing fee.

Should you have any questions, please contact the undersigned.

TOOKS SITICEFELY

Simone N. Codner, Esq.

SNC:

/enclosures (as stated)

## AMENDMENT AND RE - STATEMENT TO ARTICLES OF ORGANIZATION OF

## BRIANKA INVESTMENTS, LLC.

a Florida Limited Liability Company

The Articles of Organization for <u>BRIANK INVESTMENT, LLC.</u>, were filed on September 9, 2004 and assigned document number <u>L04000066464</u>.

The following Amendments to the Articles of Organization were adopted by the Liability Liability Company. The Limited Liability Company requests the Articles of Organization to be Restated as follows:

First:

The principal address of the Limited Liability Company is:

9681 Encino Drive

Miramar, Florida 33025

The Mailing Address is:

P.O. Box 245367

Pembroke Pines, FL 33024

Second:

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

Albert Murphy

9681 Encino Drive Miramar, Florida 3302

Third:

The signature of the registered agent is:

Fourth:

The name and address of the managing members are:

Albert Murphy 9681 Encino Drive Miramar, Florida 33025

Winsome Murphy 9681 Encino Drive Miramar, Florida 33025

The stated Amendments and Restatements are approved by:

Ms. Holly Johnstone, Managing Member

3195 Foxcroft Road

Suite F-316

Miramar Florida 33025