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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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Phone : (305)672-0686
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

B & B GOLDCREST LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted October 18, 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: B & B Goldcrest LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on October 5, 2004.

Article III. Address

The Company's street and mailing address is:

B & B Goldcrest LLC
3785 Sleepy Fox Drive
Rochester Hills MI 48309

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Benjamin D. Chirla
4510 W. Oakland Park Boulevard
Lauderdale Lakes FL 33313

Sherna Spencer, Esq. | FL Bar Member 0045764
LAW OFFICE OF SHERNA SPENCER
4500 West Oakland Park Blvd.
Suite 102
Lauderdale Lakes FL 33313
954-714-8123

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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:

IONEL CHIRLA

4510 W. Oakland Park Boulevard, Lauderdale Lakes, FL 33313

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TALLAHASSEE, FLORIDA

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.

B & B Goldcrest LLC

By: Ionel Chirla

Name: Ionel Chirla

Title: Manager

Date: October 18, 2004

Sherma Spencer, Esq. | FL Bar Member 0045764

LAW OFFICE OF SHERNA SPENCER

4500 West Oakland Park Blvd.

Suite 102

Lauderdale Lakes FL 33313

954-714-8123

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

B & B Goldcrest LLC

REGISTERED AGENT/OFFICE:

**Benjamin D. Chirla
4510 W. Oakland Park Boulevard
Lauderdale Lakes FL 33313**

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.


BENJAMIN D. CHIRLA

Date: October 18, 2004

**Sherna Spencer, Esq. | FL Bar Member 0045764
LAW OFFICE OF SHERNA SPENCER
4500 West Oakland Park Blvd.
Suite 102
Lauderdale Lakes FL 33313
954-714-8123**

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