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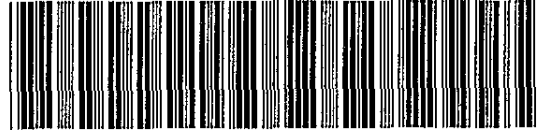
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amend
or
name change

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE THREE BROTHERS, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAEDNTAINE MERTILUS
(Name of Person)

THE THREE BROTHERS, INC.
(Firm/Company)

13740 NW 19th AVENUE
(Address)

MIAMI, FLORIDA 33054
(City/State and Zip Code)

For further information concerning this matter, please call:

RONALD JERN BAPTISTE at (305) 681-0403
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

THE THREE BROTHERS, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 1, 04 and assigned document number LO4000086402.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE I	AMENDED
ARTICLE II	AMENDED
ARTICLE III	AMENDED
ARTICLE IV	A.
ARTICLE V	ADDED
ARTICLE VI	ADDED
ARTICLE VII	ADDED
ARTICLE VIII	ADDED
ARTICLE IX	ADDED
ARTICLE X	ADDED

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TALLAHASSEE, FLORIDA

Dated JANUARY 14, 2005.

Lafontaine Mertilus
Signature of a member or authorized representative of a member

LAFONTAINE MERTILUS
Typed or printed name of signer

AMENDED ARTICLES OF ORGANIZATION

of

THE THREE BROTHERS, L.L.C.

The undersigned, being authorized to execute and file these Amended Articles, in order to form a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit declares that the following Amended Articles shall serve as the Charter and authority for the conduct of business of the limited liability company under the Limited Liability Company Act, hereby make, acknowledge and file the following Amended Articles of Organization:

ARTICLE I

Name

The name of the limited liability company shall be:

THE THREE BROTHERS, L.L.C.

The principal place of business of the Company in Florida shall be located at

13740 NW 19th Avenue, Miami, Florida 33054.

ARTICLE II

Duration

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The term for which this Company shall exist, shall be perpetual.

ARTICLE III

Purposes and Powers

The general purposes for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida, and shall have all the powers granted to a limited liability company under the laws of the State of Florida. Without limiting the generality of the foregoing, the Company shall specifically be empowered to:

1. Purchase, receive, lease or otherwise acquire, own, improve, use and otherwise deal with real or personal property or any legal or equitable property.

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2. Make contracts and guarantees or incur liabilities, borrow money, issue notes, bonds and other obligations.
3. Conduct its business and exercise the powers granted by Section 608 of the Florida Statutes within or outside the State of Florida.
4. Elect or appoint managers and agents of the limited liability company.
5. Make and amend its regulations in consistence with these Amended Articles of Organization or with the laws of the State of Florida.
6. Be promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other entity.
7. Make donation to the public welfare, or for charitable, scientific or educational purpose.

ARTICLE IV

Registered Office and Agent

The name and street address of the registered agent of the company in the State of Florida is Lafontaine Mertilus, 13740 NW 19th Avenue, Miami, Florida 33054.

ARTICLE V

Capital Contribution

The members of the Company shall contribute to the initial capital of the Company the amount of \$15,000.00.

ARTICLE VI

Additional Capital Contributions

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VII

Admission of New Members

No additional members shall be admitted to the Company except with the unanimous consent of all its members and upon such terms and conditions as be

determined by all the members. A member may transfer his or her interest in the company as set forth in the regulation of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII

Termination of Existence

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event, which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

ARTICLE IX

Management

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company, which regulations may contain any provisions for the regulation and management of the Company not inconsistent with law or these Amended Articles of Organization.

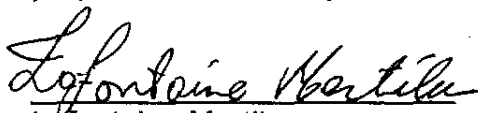
ARTICLE X

Names and Addresses of Initial Managers

The names of the initial Managers of the Company are:

Lafontaine Mertilus, President, 13740 NW 19th Avenue, Miami, Florida 33054.
Ronald Jean Baptiste, Vice President, 13740 NE 59th Street, Miami, Florida 33137.
Jean Frisneir, Treasurer, 823 NW 99th Street, Miami, Florida 33150

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Amended Articles of Organization at Miami, Florida, for the foregoing uses and purposes this 25th day of January, 2005.

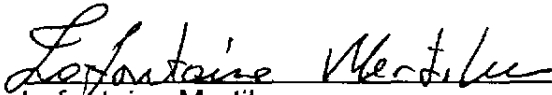

Lafontaine Mertilus

ACCEPTANCE OF REGISTERED AGENT

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 608.408(3), Florida Statutes, the following is submitted:

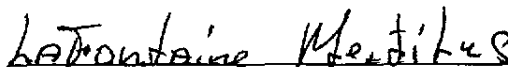
First - that, **THE THREE BROTHERS, L.L.C.**, desiring to organize or qualify under the laws of the state of Florida with its principal place of business at: 13740 NW 19th Avenue, Miami, Florida 33054, has named; Lafontaine Mertilus as its agent to accept service of process within Florida.


Lafontaine Mertilus

President
Title

January 25, 2005
Date

Having been named to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.


Lafontaine Mertilus


January 25, 2005
Date

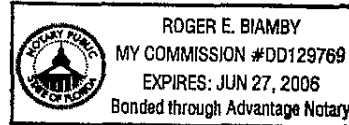
State of Florida)
)
County of Miami-Dade) :ss

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Lafontaine Mertilus, known to me and known by me to be the person who executed the foregoing Amended Articles of Organization, and he acknowledged before me that he executed these Amended Articles of Organization.

The foregoing instrument was acknowledged before me this 25th day of January, 2005, by Lafontaine Mertilus, who is personally known to me or who has produced his driver's license as identification.


NOTARY PUBLIC - STATE OF FLORIDA


Printed name of notary



My Commission Expires: