

05000034067

Florida Department of State  
Division of Corporations  
Public Access System

## 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.

(((H05000089930 3)))

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)205-0383

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432803053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

RECEIVED

05 APR 12 PM 3:42

DIVISION OF CORPORATIONS

## LIMITED LIABILITY AMENDMENT

## KOPIKAP LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000089930

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted 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: KOPIKAP LLC  
Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on April 7, 2005.

### Article III. Address

The Company's street and mailing address is:

KOPIKAP LLC  
9177-B SW 22nd Street  
Boca Raton FL 33428-7614 USA

### Article IV. Registered Agent

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

Allen Libow  
3351 NW Boca Raton Blvd.  
Boca Raton FL 33431

FILED  
2005 APR 12 AM 9:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H05000089930

Copyright © 1993-2005 CC

H05000089930

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:

ALAN KAPLAN

9177-B SW 22nd Street

Boca Raton FL 33428-7614

LINDA KAPLAN

9177-B SW 22nd Street

Boca Raton FL 33428-7614

MICHAEL KOPITZ

9177-B SW 22nd Street

Boca Raton FL 33428-7614

ROBYN KOPITZ

9177-B SW 22nd Street

Boca Raton FL 33428-7614

FILED  
2005 APR 12 AM 9:57  
CLERK OF DISTRICT COURT  
MIAMI BEACH, 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.

KOPIKA LLC

By: 

by T. Bacz as attorney-in-fact

Name: Michael Kopitz

Title: Manager

Date: April 12, 2005

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H05000089930

Copyright © 1993-2005 CC

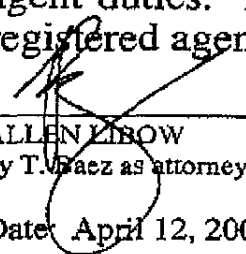
H05000089930

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:  
**KOPIKAP LLC**

REGISTERED AGENT/OFFICE:  
**Allen Libow**  
**3351 NW Boca Raton Blvd.**  
**Boca Raton FL 33431**

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.

  
\_\_\_\_\_  
**ALLEN LIBOW**  
by T. Bacz as attorney-in-fact

Date: April 12, 2005

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

FILED  
2005 APR 12 AM 9:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H05000089930