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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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LIMITED LIABILITY AMENDMENT

LOFFLER'S LLC

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May 27, 2005

LOFFLER'S LLC
4470 BISCAYNE BOULEVARD STE 1000
MIAMI, FL 33137SUBJECT: LOFFLER'S LLC
REF: L05000037926Attn: Jason Merrick
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted May 25, 2005 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: Loffler's LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on April 18, 2005.

Article III. Address

The Company's street and mailing address is:

Loffler's LLC
c/o Foley & Mansfield, PLLP
4770 Biscayne Boulevard, STE 1000
Miami FL 33137

Article IV. Registered Agent

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

Jeff DeCarlo, Esq.
4770 Biscayne Boulevard
STE 1000
Miami FL 33137

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Jeff DeCarlo | FL Bar Member 056390
Foley & Mansfield, PLLP
4770 Biscayne Boulevard
STE 1000
Miami FL 33137
305-438-9899

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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:

RICHARD J. O'KEEFE

c/o Foley & Mansfield, PLLP 4770 Biscayne Boulevard, STE 1000 Miami FL 33137

MICHAEL L. CASSAR

c/o Foley & Mansfield, PLLP 4770 Biscayne Boulevard, STE 1000 Miami FL 33137

DAVID S. O'KEEFE

c/o Foley & Mansfield, PLLP 4770 Biscayne Boulevard, STE 1000 Miami FL 33137

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.

Loffler's LLC

By: *Norman Pasquier*
by N. Pasquier as attorney-in-fact

Name: RICHARD J. O'KEEFE

Title: MANAGER

Date: May 27, 2005

Jeff DeCarlo 1 FL Bar Member 056390
Foley & Mansfield, PLLP
4770 Biscayne Boulevard
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Miami FL 33137
305-438-9899

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Loffler's LLC

REGISTERED AGENT/OFFICE:

Jeff DeCarlo, Esq.
4770 Biscayne Boulevard
STE 1000
Miami FL 33137

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.



JEFF DECARLO, ESQ.
by N. Pasquier as attorney-in-fact

Date: May 27, 2005

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