

LD5000048411

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From:

Account Name : BARRON, REDDING, HUGHES, FITE, BASSETT & FENSOM, P.A.
Account Number : 073617000710
Phone : (850) 785-7454
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LIMITED LIABILITY AMENDMENT

URBAN BLU, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02-3
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2005

BARRON, REDDING, HUGHES

SUBJECT: URBAN BLU, LLC
REF: L05000048411

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
URBAN BLU, LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned being authorized to execute and file this Amended and Restated Articles of Organization, adopts, restates and amends the Articles of Organization of URBAN BLU, LLC, a Florida Limited Liability Company (the "Company"). The original Articles of Organization were filed with the Florida Department of State on May 16, 2005. The purpose of these Amended and Restated Articles of Organization is to change the name of the Company from URBAN BLU, LLC to URBAN BLU I, LLC and make certain other changes in the management structure. The Articles of organization are hereby amended and restated as follows:

ARTICLE I - NAME

The name of this Limited Liability Company is URBAN BLU I, LLC

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company is 40 Powder Springs St., Marietta, GA 30064.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company is J. Robert Hughes, 220 McKenzie Avenue, Panama City, Florida 32402.

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ARTICLE IV - MANAGEMENT

The Company shall be manager managed.

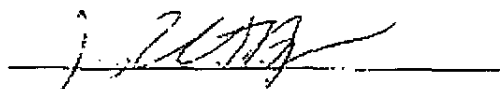
ARTICLE V - MANAGER

The name and address of the Manager is as follows:

Kenneth Minchew
40 Powder Springs St.
Marietta, GA 30064

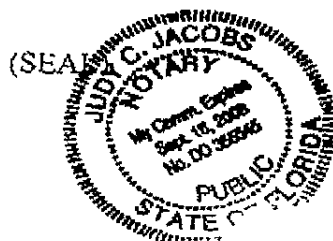
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IN WITNESS WHEREOF, the undersigned, as the authorized representative of a member of the company, has duly executed this Amended and Restated Articles of Organization in accordance with Section 608.411 F.S., this 18 day of August, 2005.


J. Robert Hughes, Esq.

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 18 day of August, 2005, by J. ROBERT HUGHES, as authorized representative of a Member of URBAN BLU I, L.L.C., a Florida limited liability company, who is personally known to me.




JUDY C. JACOBS

(Print Name)

Notary Public

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**STATEMENT OF ACCEPTANCE AND
DESIGNATION OF REGISTERED AGENT
OF
URBAN BLU I, LLC**

STATE OF FLORIDA
COUNTY OF BAY

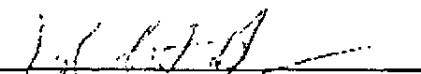
Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is URBAN BLU I, LLC.

The name of the registered agent for URBAN BLU I, LLC, is J. Robert Hughes, and the street address of the agent is 220 McKenzie Avenue, Panama City, Florida 32402.

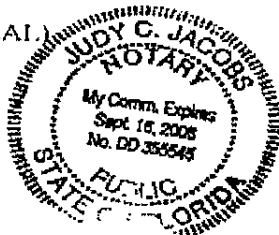
This statement is to acknowledge that, as indicated above, URBAN BLU I, LLC, has appointed me, J. Robert Hughes, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

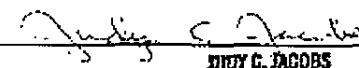
DATED this 15 day of August, 2005.


J. Robert Hughes
Registered Agent

The foregoing instrument was acknowledged before me this 18 day of August, 2005, by J. Robert Hughes, as agent of a member of URBAN BLU I, LLC, a limited liability company, who is personally known to me.

(SEAL)




JUDY C. JACOBS
Notary Public (Print Name)

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