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-Attorney at Law---

phone (305) 757-6755 fax (305) 757-6756 e-mail skbpa@cs.com

July 1, 2005

<u>Via FedEx</u>

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Crisan Catering, LLC

Ladies and Gentlemen:

Enclosed for filing is the original Articles of Correction of Crisan Catering, LLC, a Florida limited liability company, along with the requested copy of the original Articles of Organization. Also enclosed is our check in the amount of \$25.00 for the filing fees.

Please contact me at the number or address above if you have any questions.

Very truly yours,

Steven K Baird

SKB:mjc encl.

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST	The name of the limited liability company is: Crisan Catering, LLC	
<u>SECO</u>	ND: The articles of organization or the application to transact business	
(CH	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST	<u>ATEMENT</u>
X	Contains an incorrect statement. The incorrect statement, the reason the statement, and the corrected statement are as follows: Article II incorrectly states the company's mail	
	address as 1158 Biscayne Point Road, Miami Beach,	Florida
	33140. The correct address is 1158 Biscayne F	oint Road,
	Miami Beach, Florida 3314.	
	<u>OR</u>	
	Was defectively signed. The manner in which the document was defectivel the appropriate correction is as follows:	y signed and
Dated:	Signature of a member or authorized representative of a member Steven K. Baird Typed or printed name of signee Filing Fee: \$25.00	SECRETARE TALLATIASE
	Certified Copy: \$30.00 (optional)	hin The

ARTICLES OF ORGANIZATION OF Crisan Catering, LLC

The undersigned member, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company shall be Crisan Catering, LLC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the limited liability company shall be 1158 Biscayne Point Road, Miami Beach, Florida 33140.

ARTICLE III INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Steven K. Baird, P.A. 5981 N. E. Sixth Avenue Miami, Florida 33137

ARTICLE IV MANAGEMENT

TALLAHASSEE, FLORIDA

The limited liability company shall be managed by the members.

AFFIRMATION OF MEMBER

I, Steven K. Baird, am the authorized representative of Nikk Iuliu Crisan, a member of the limited liability company formed by these

Articles of Organization, and I hereby affirm and certify under penalty of perjury that the facts contained herein are true.

Steyen K. Baird, Esq., authorized representative of

Nikk Iuliu Crisan, Member

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the 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.

Steyen K. Baird, Registered Agent

July 1, 2005

ZECRETARY OF STATE