

**LD50000989601**

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.**

(((H06000147628 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 : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CAPITAL MARKETING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED

06 JUN -1 AM 7:43

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUN -1 AM 11:06

APPROVED  
AND  
FILED

06 JUN 11:18 AM

H06000147628

LC05-989101

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective June 1, 2006 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: VELLA ENTERPRISES LLC

Old Name: Capital Marketing LLC

### Article II. Date of Articles of Organization

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

### Article III. Address

The Company's street and mailing address is:

VELLA ENTERPRISES LLC  
6888 SUGARLOAF KEY STREET  
LAKE WORTH FL 33467 USA

### Article IV. Registered Agent

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

JESSICA VELLA  
6888 SUGARLOAF KEY STREET  
LAKE WORTH FL 33467 UNITED STATES

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(561) 694-8107

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUN - 1 AM 11:06

APPROVED  
AND  
FILED

H06000147628

Copyright © 1993-2005 CC

H06000147628

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:

JESSICA VELLA

6888 SUGARLOAF KEY STREET LAKE WORTH FL 33467

PASQUALINO VELLA

6888 SUGARLOAF KEY STREET LAKE WORTH FL 33467

Article VII. Officers. The Company's officers are:

President

PASQUALINO VELLA

Vice President

JESSICA VELLA

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(561) 694-8107

06 JUN - 1 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

H06000147628

Copyright © 1993-2005 CC

H06000147628

Article VIII. 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.

VELLA ENTERPRISES LLC

By: 

by N. Pasquier as attorney-in-fact for

Name: Jessica Vella

Title: Vice President

Date: June 1, 2006

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(561) 694-8107

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUN - 1 AM 11:06

APPROVED  
AND  
FILED

H06000147628

H06000147628

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

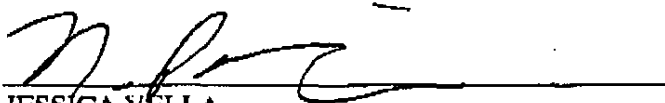
**CORPORATION:**

**VELLA ENTERPRISES LLC**

**REGISTERED AGENT/OFFICE:**

**JESSICA VELLA  
6888 SUGARLOAF KEY STREET  
LAKE WORTH FL 33467**

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.



**JESSICA VELLA**  
by N. Pasquicr as attorney-in-fact

**Date: June 1, 2006**

**Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(561) 694-8107**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**06 JUN - 1 AM 11:06**

**APPROVED  
AND  
FILED**

H06000147628