

Division of Corporations

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Florida Department of State

Division of Corporations
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Fax Number : (850) 617-6383

From:

Account Name : BERMAN, RENNERT, VOGEL & MANDLER, P.A.
Account Number : 076103002011
Phone : (305) 577-4177
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B.E.D. LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
B.E.D. LLC**

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization pursuant to Section 608.411, Florida Statutes, hereby certifies that:

FIRST: The company was originally formed under the laws of the State of Florida on August 17, 2006 under the name **B.E.D. LLC**.

SECOND: That the Articles of Organization of the company shall be amended and restated to read in full as follows:

ARTICLE I - Name

The name of the Limited Liability Company is: **B.E.D. LLC**.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

1701 Sunset Harbor Dr. , #106
Miami Beach, Florida 33139

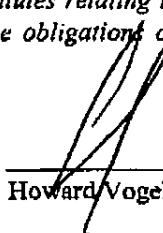
ARTICLE III - Registered Agent/Office

The name and Florida street address of the registered agent is:

Registered Agents of Florida, LLC
100 Southeast 2nd Street, Suite 2900
Miami, Florida 33131

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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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

By: 
Howard Vogel, Vice President

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ARTICLE IV - Management

The company is to be managed by a Manager. The name and address of the Manager of the company is:

Gustavo Briand
1701 Sunset Harbor Dr., #106
Miami Beach, Florida 33139

ARTICLE V - Limitation on Agency Authority of Members

Pursuant to Section 608.4235, Florida Statutes, no member of the company shall be an agent of the company solely by virtue of being a member.

The undersigned Manager and member has executed these Amended and Restated Articles of Organization this 6th day of October, 2008.



Gustavo Briand, Manager and Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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