

L06000090826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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(Business Entity Name)

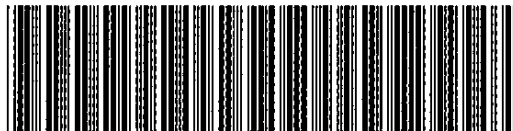
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2007 JUL -3 PM 4:14
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 981129 4311863

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ORDER DATE : July 3, 2007

ORDER TIME : 3:34 PM

ORDER NO. : 981129-005

CUSTOMER NO: 4311863

DOMESTIC AMENDMENT FILING

NAME: ALL AMERICAN HOME PRODUCTS,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

All American Home Products, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
07 JUL -3 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on September 15, 2006 and assigned document number L06000090826.

SECOND: This amendment is submitted to amend the following:

Please see the attached Amended and Restated Articles
of Organization.

Dated June 22, 2007.



Signature of a member or authorized representative of a member

Richard Stein, President

Typed or printed name of signee

Filing Fee: \$25.00

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

All American Home Products, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

3055 NW 60th Street
Fort Lauderdale, FL 33309

Mailing Address:

3055 NW 60th Street
Fort Lauderdale, FL 33309

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Blank Rome LLP

Name

1200 N. Federal Highway, Suite 417

Florida street address (P.O. Box **NOT** acceptable)

Boca Raton FL 33432

City, State, and Zip

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 as provided for in Chapter 608, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Richard Stein

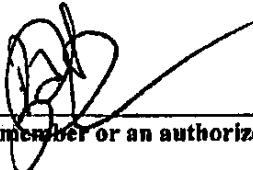
4323 Tranquility Drive

Highland Beach, FL 33487

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a 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.)

Batya Goodman, Legal Representative

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)