

L06000090826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

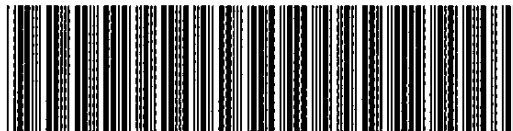
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FILED  
07 JUL -3 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 JUL -3 PM 4:14  
TO ACKNOWLEDGE  
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 981129 4311863

AUTHORIZATION

COST LIMIT : \$ 25.00

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

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

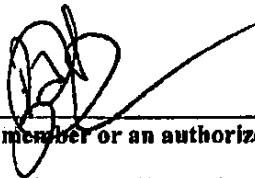
Highland Beach, FL 33487

(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)**