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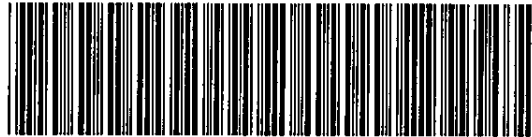
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



January 8, 2007

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

Re: PackMax IP Holdings, LLC

To Whom It May Concern:

Enclosed herein please find the **original** Amended Articles of Organization of PackMax IP Holdings, LLC, as well as a copy of the Resolution authorizing the same, together with our firm's Operating Account check 16045 in the amount of THIRTY-FIVE & 00/100ths DOLLARS (\$35.00) to cover filing fees.

Should the same meet with the Department's approval, please file the Amendment of record as soon as possible.

Yours truly,


Madonia Pasker
Legal Assistant
/mp
Enclosure as stated

c: client

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TALLAHASSEE, FLORIDA

AMENDED
ARTICLES OF ORGANIZATION

OF

PACKMAX IP HOLDINGS, LLC

Having previously formed and created a limited liability company pursuant to Chapter 608 and Fla. Stat. §608.407 of the laws of the State of Florida, we do hereby execute and adopt these Amended Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

In accordance with Fla. Stat. §608.406, the limited liability company's name shall be:

"PACKMAX IP HOLDINGS, LLC"

ARTICLE II - PERIOD OF DURATION OF LIMITED LIABILITY COMPANY

This limited liability company shall have a duration of ninety-nine (99) years from the effective date of these Articles of Organization. This limited liability company's existence began at the date and time when the original Electronic Articles of Organization were filed with the Florida Department of State, all in accordance with Fla. Stat. §608.409(1).

ARTICLE III - LOCATION OF PRINCIPAL OFFICE

The mailing and street address of this limited liability company's principal office is as follows:

Mailing Address/Street Address:

1009 Simonton Street
Key West, Florida 33040

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered agent address in the State of Florida is: *1009 Simonton Street, Key West, Florida 33040*. The name of the registered agent at such registered office is:

RICHARD M. KLITENICK, ESQ.

ARTICLE V - ADMISSION OF NEW MEMBERS

Members may admit additional new Members in compliance with the terms and conditions of this article. A new Member may be admitted into this limited liability company only if (i) such new Member acquires

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TALLAHASSEE, FLORIDA

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ownership units in this limited liability company, (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with, (iii) such new Member agrees to comply with any operating agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

ARTICLE VI - CONTINUATION OF BUSINESS

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of an event which terminates the continued membership of a Member in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof.

ARTICLE VII - COMPOSITION OF MANAGEMENT

This limited liability company shall be managed by two (2) Managers, RICHARD M. KLITENICK and AUDREY SAMZ, during their joint lifetimes and no other persons or individuals shall have the right to so manage this Limited Liability Company unless RICHARD M. KLITENICK and AUDREY SAMZ, or their survivor, resigns, dies, voluntarily retires or consents in writing to a successor Manager. Accordingly, this Limited Liability Company is to be a Manager-managed company as set forth in Fla. Stat. §608.407(d) and shall be so managed by RICHARD M. KLITENICK and AUDREY SAMZ jointly until both have resigned, died, or retired, or consent to a Successor Manager. Upon the resignation, death, or retirement, or written consent to a successor Manager, of RICHARD M. KLITENICK and AUDREY SAMZ, whichever first occurs, in such event, a successor Manager shall be selected (i) in accordance with any then adopted operating agreement governing this Limited Liability Company or (ii) if no such operating agreement has been so adopted, by majority percentage vote of Members holding a majority of Units in this Limited Liability Company.

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TALLAHASSEE, FLORIDA

In accordance with the foregoing, the names and addresses of the Managers of this Limited Liability Company are:

Name of Manager

Address

RICHARD M. KLITENICK

1009 Simonton Street
Key West, Florida 33040

AUDREY SAMZ

1507 George Street
Key West, Florida 33040

Notwithstanding anything to the contrary contained in Fla. Stat. §608.426 (or successor section), the Managers shall have sole discretion in making decisions to make distributions to members from this limited liability company. Furthermore, since this limited liability company is to be a manager-managed company, the Manager or Managers herein named shall have all of the rights afforded under Fla. Stat. § 608.422(4)(b) (or successor statute); and the rights afforded the Manager or Managers hereunder shall not be abridged by any subsequent amendments to this limited liability company's operating agreement.

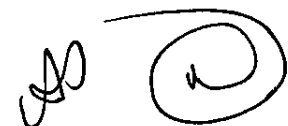
ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is Ten Thousand (10,000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company (to the extent distribution is authorized) in an amount equal to that ratio in which the number of units held by that Member is the numerator and the total number of units outstanding is the denominator.

ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

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Additionally, this limited liability company may engage in the ownership, investment in, purchase, sale and improvement of real estate and investments and other financial ventures, and any and all other lawful businesses.


ARTICLE X - OPERATING AGREEMENT

Upon the unanimous written consent of all members hereto, this limited liability company may adopt an 'Operating Agreement' which shall govern the operations of this limited liability company, shall prescribe the method for electing managers and designating successors and shall, if the Members so elect, grant first refusal rights or other restrictions on ownership unit transferability and govern legal arrangements among Members. Nothing in these Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they deem same desirable.


IN WITNESS WHEREOF, the undersigned, Members of this limited liability company have executed these Articles of Organization on this the 23rd day of December, 2006.

PACKMAX IP HOLDINGS, LLC
a Florida Limited Liability Company

By:


Richard M. Klitenick, as Trustee of the
Richard Mark Klitenick Revocable Trust dated
December 22, 2006, Member

By:

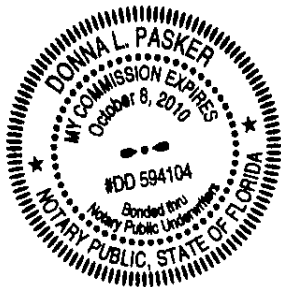

AUDREY SAMZ, Member

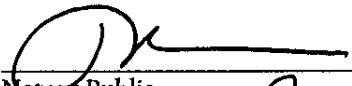
STATE OF FLORIDA)
COUNTY OF MONROE)

BEFORE ME, an officer duly qualified to take acknowledgments, personally appeared RICHARD M. KLITENICK, in his capacity as the Trustee of the Richard M. Klitenick Revocable Trust dated December 22, 2006, the signor who appeared before me at the time of this notarization, and is personally known to me or has produced _____ as identification and is known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument

for the purposes therein expressed.

WITNESS my hand and official seal this the 23rd day of December, 2006.




Notary Public
Donna L. Pasker
Printed Name of Notary Public
Notary Public, State of Florida at Large
DD 594104
Serial Number of Commission

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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My Commission Expires:

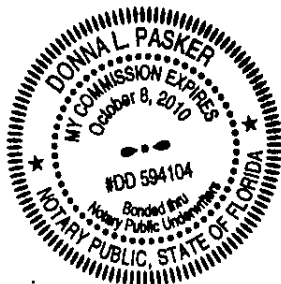
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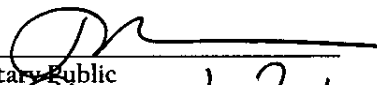
[Affix Notarial Seal or Stamp]

STATE OF FLORIDA)
COUNTY OF MONROE)

BEFORE ME, an officer duly qualified to take acknowledgments, personally appeared AUDREY SAMZ, the signor who appeared before me at the time of this notarization, and is personally known to me or has produced _____ as identification and is known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this the 23rd day of December, 2006.




Notary Public
Donna L. Pasker
Printed Name of Notary Public
Notary Public, State of Florida at Large
DD 594104
Serial Number of Commission

My Commission Expires:

10-08-10

[Affix Notarial Seal or Stamp]



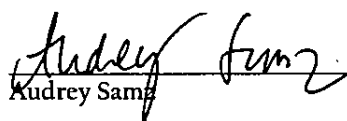


CERTIFICATION DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 608.415 and 48.061, Florida Statutes, the following is submitted:

That PACKMAX IP HOLDINGS, desiring to organize or qualify under the laws of the State of Florida as a limited liability company with its principal place of business in the City of Key West, County of Monroe, State of Florida, has named RICHARD M. KLITENICK, ESQ., as its agent to accept service of process.

Signature: 
Richard M. Klitenick, as Trustee

Signature: 
Audrey Sam

Title: Members

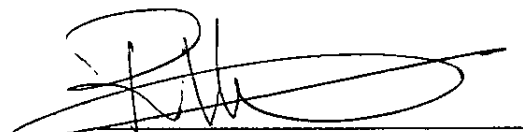
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ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, the undersigned does hereby accept this appointment as Registered Agent on whom process may be served within the State of Florida for the limited liability company named in the foregoing Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

REGISTERED AGENT:


RICHARD M. KLITENICK, ESQ.
December 23, 2006

COPY

MINUTES OF THE DECEMBER 23, 2006 SPECIAL MEETING
OF
PACKMAX IP HOLDINGS, LLC

A special meeting of the Members of PACKMAX IP HOLDINGS, LLC, was held on December 23, 2006, at the offices of corporate counsel Richard M. Klitenick, P.A., 1009 Simonton Street, Key West, FL.

The purpose of the meeting was to review the proposed Amended Articles of Organization of the Company. Corporate counsel presented the Members with the proposed Amendment to the Articles, and

Upon a Motion duly made, seconded, and unanimously carried, it is hereby:

RESOLVED, that the Members hereby approve the execution and filing of the Amended Articles of Organization.

There being no further business of the Corporation, the meeting was adjourned.

ATTEST


AUDREY SAMZ, MEMBER


RICHARD M. KLITENICK, Trustee, Member