2000 29466

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.

(((H08000076977 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ARNOLD MATHENY & EAGAN, P.A.

Account Number : 120000000141

Phone

: (407)841-1550

Fax Number

: (407)420-1829

,C₋AMND/RESTATE/CORRECT OR M/MG RESIGN

BRAND CATALYST PARTNERS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

MAR 27 2008 M. Thomas

Help

H08000076977 3

AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

DOCUMENT NUMBER L08000029406

ARTICLES OF ORGANIZATION ORIGINALLY FILED ON March 21, 2008

The Articles of Organization are amended and restated to eliminate and amend Article(s)
III as provided below.

ARTICLE I - Name:

The name of the Limited Liability Company (hereinafter referred to as "Company") is: BRAND CATALYST PARTNERS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Compais: 2006 Sailborough Court, Winter Garden, Florida 34787

ARTICLE III- Management:

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company. **Kennan W. Burch**, who address is 2006 Sailborough Court, Winter Garden, Florida 34787 is designated and appointed as Manager of the Company.

The person who is designated or appointed as President or in his or her absence, the Vice President shall carry out and further the decisions and actions of the managers or member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions. Kennan W. Burch is appointed as President of the Company.

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

(The Amended and Restated Articles of Organization as set forth showe were duly executed and are being filed in accordance with section 608.41), Florida Statutes.)

Alexander J. Ombres
Authorized Representative