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February 16th, 2009

Department of State, Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, Fl 32301.

Dear Sir or Madam:

Enclosed please find the amended and restated Articles of Organization for of the following companies:

**Entertainment Retail Enterprises** 

Brand Magnet

Krunchie Enterprises

**Summit Resources International** 

Also, please find enclosed a check for \$500.00. That is: \$100.00 each filing fee, \$25.00 each registration fee.

Please file the above said at your earliest convenience.

Thank you,

Regards,

Manuel A Yañez Calvo

398 E Dania Beach Blvd, Number 378

Dania Beach, FL 33004

(321) 303-2009

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SECRETANT US STATE
TALLAHASSEE, FLORIDA

## The Articles of Organization of Entertainment Retail Enterprises, LLC, as filed with the Division of Corporations on December 16, 2008, are hereby amended and restated in their

The undersigned, desiring to form a limited liability company (the "Company") under and pursuant to Chapter 608, Florida Statutes entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

entirety to read as follows:

**AMENDED AND RESTATED** ARTICLES OF ORGANIZATION OF **BRAND MAGNET, LLC** 

The name of the Company is BRAND MAGNET, LLC

### **ARTICLE II** ADDRESS

The mailing address and street address of the principal office of the Company is 4407 Vineland Road, Suite D-4, Orlando, Florida 32881.

#### ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is c/o Arnstein & Lehr LLP, 200 South Biscayne Boulevard, Suite 3600, Miami, Florida 33131, and the name of the registered agent of the Company at that address is Richard B. Ivans.

#### <u>ARTICLE IV</u> MANAGEMENT OF COMPANY.

The business of the Company shall be manager-managed by one or more Managers, as set forth in the Operating Agreement for the Company. The Manager or Managers shall hold the office and have the responsibilities accorded to him by the Members, as set out in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this the day of February 2009.

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the above Articles of Organization, I hereby accept this 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.

IN WITNESS WHEREOF, as said registered agent, I have caused this Acceptance to be signed on this by day of February 2009.

RICHARD B. IVANS

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