

# L10000106806

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CLP ENTERPRISES, LLC

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S. HAWKES

OCT 14 2010

EXAMINER

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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: CLP Enterprises, LLC

Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on October 12, 2010.

### Article III. Address

The Company's street and mailing address is:

CLP Enterprises, LLC  
15 Troy Lane  
Short Hills NJ 07078

### Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Andrew J. Von Gustedt  
4560 Amherst Circle, Suite 106  
West Palm Beach FL 33417

Andrew John Von Gustedt, P.A.  
4560 Amherst Circle, Suite 106  
West Palm Beach FL 33417  
561-635-5151

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Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

CAREY PACK

15 Troy Lane Short Hills NJ 07078

LINDA PACK

15 Troy Lane Short Hills NJ 07078

Article VII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

CLP Enterprises, LLC

By:   
by Diana Urrego as attorney-in-fact

Name: CAREY PACK

Title: MGR

Date: October 14, 2010

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Andrew John Von Gustedt, P.A.  
4560 Amherst Circle, Suite 106  
West Palm Beach FL 33417  
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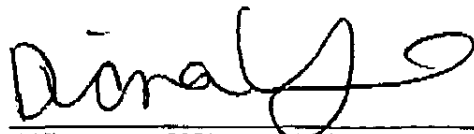
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**LIMITED LIABILITY COMPANY:**  
**CLP Enterprises, LLC**

**REGISTERED AGENT/OFFICE:**

**Andrew J. Von Gustedt  
4560 Amherst Circle, Suite 106  
West Palm Beach FL 33417**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**ANDREW J. VON GUSTEDT**  
by Diana Urrego as attorney-in-fact

**Date: October 14, 2010**

**Andrew John Von Gustedt, P.A.  
4560 Amherst Circle, Suite 106  
West Palm Beach FL 33417  
561-635-5151**

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