

Dec. 3. 2001 10:27AM

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From:

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Account Number : 076103002011  
Phone : (305) 577-4177  
Fax Number : (305) 373-6036

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**LIMITED LIABILITY AMENDMENT**

**GALIL HOLDINGS, L.C.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

**Fax Audit No. H01000116310 3**

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
GALIL HOLDINGS, L.C.**

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization pursuant to Section 608.411, Florida Statutes, hereby certifies that:

**FIRST:** Galil Holdings, L.C. (the "Company") was originally formed under the laws of the State of Florida on February 11, 1999.

**SECOND:** The Articles of Organization of the Company shall be amended and restated to read in full as follows:

**ARTICLE I - Name**

The name of the Company is **Galil Holdings, L.C.**

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is:

1688 Meridian Avenue, Suite 506  
Miami Beach, Florida 33139

**ARTICLE III - Registered Agent/Office**

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

Registered Agents of Florida, LLC  
100 Southeast 2<sup>nd</sup> Street, Suite 3500  
Miami, Florida 33131

*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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.*

REGISTERED AGENTS OF FLORIDA, LLC

By:   
Howard J. Vogel, Vice President

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**ARTICLE IV**

The Company will be manager-managed and the initial sole manager of the Company is Gabor Rado.

The undersigned sole manager has executed these Articles of Organization this 29<sup>th</sup> day of November 2001.

  
\_\_\_\_\_  
Gabor Rado, manager

(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.)

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