

L000000000024

July 11, 2002

Sigurd Jensen & Co.

(2)

MJH

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

7/18

name change

Attention: Sean Toner, Senior Section Administrator

Re: Letter No. 8C2A00041443 L-26

Dear Mr. Toner:

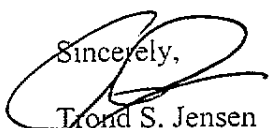
Thank you for your letter of June 28:

200006474102--6
-07/18/02--01003--006
****110.00 *****25.00

Enclosed please find:

1. Amended Articles of Organization for Bounty Fresh, LLC, Bounty Logistics, LLC and Bounty Bay, LLC, the purpose of which is to amend Article I of each of their respective Articles of Organization to remove the comma from the name, so that after the amendment of the names they should read "Bounty Fresh LLC", "Bounty Logistics LLC" and "Bounty Bay LLC".
2. A mended Articles of Incorporation for Mendoza Holdings, Inc., the purpose of which is to amend Article I of that company's Articles of Incorporation to remove the comma from the name, so that after the amendment the name of the corporation should read "Mendoza Holding LLC".
3. A check for \$110 (i.e., \$25 filing fee for each of the three LLCs plus \$35 for the corporation).

With respect to Bounty Fresh, LLC and Bounty Logistics, LLC, I note that on your web site you have listed the Managing Member as Bounty Group Holdings LLC (i.e., with an "s" at the end of the word "Holding"). The correct name of the Managing Member of both companies is "Bounty Group Holding LLC" (i.e., no "s" and no comma). In researching how this error occurred, it appears that the two companies supplied the Division with an incorrect spelling on the 2001 UBR but corrected the error on the 2002 UBR. In any event, please also correct your system entry to reflect the Managing Member of both companies as being "Bounty Group Holding LLC".

Sincerely,

Trond S. Jensen

FILED
JUL 18 AM 8:57
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Bounty Fresh, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/30/1999.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I is hereby amended to read as follows:

"The name of the limited liability company is Bounty Fresh LLC."

Dated July 1, 2002.

FILED
02 JUL 18 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Signature of a member or authorized representative of a member

Trond S. Jensen, President
Typed or printed name of signee
of Managing Member
Bounty Group Holding LLC

Filing Fee: \$25.00