

L00000011479

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MELODY FARMS LLC (Corporation Name) L00000011479 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) 000004687080--4 (Document #)
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4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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01 NOV 19 AM 10:29
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials [Signature]

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MELODY FARMS LLC**

FIRST: The name of the company is Melody Farms LLC, a Florida limited liability company.

SECOND: The date of filing of the articles of organization was September 21, 2000.

THIRD: The following amendment to the articles of organization was adopted by the limited liability company.

Article VII is replaced with the following:

Article VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The manager shall be:

Julian Russi
7901 NW. 21 Street
Miami, Florida 33122


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

Dated: November 15, 2001.



Albert J. Lazo, Authorized Representative

IN WITNESS WHEREOF, I have made and subscribed this Certificate of Amendment of the Articles of Organization this 15 day of November, 2001.



Albert J. Lazo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

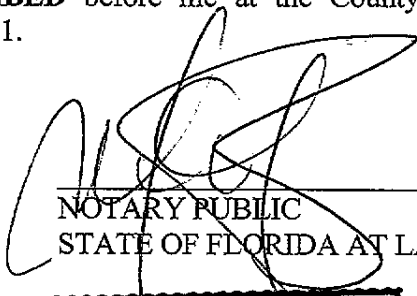
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AND
FILED

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I **HEREBY CERTIFY** that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed this Certificate of Amendment of the Articles of Organization as authorized representative of the members of MELODY FARMS LLC, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 15 day of November, 2001.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA