

01/29/03 WED 08:11 FAX 775-882-6818

AGENTS

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Division of Corporations

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L 02000032142

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION, INC.
Account Number : I20010000099
Phone : (775)884-1357
Fax Number : (775)882-6818

DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

CRESCENT BEACH GROCERY, LLC

L02-32142

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$30.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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1/29/2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CRESCENT BEACH GROCERIES, LLC

L02000032142

(Present Name)
(A Florida Limited Liability Company)

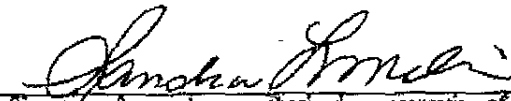
FIRST: The date of filing of the articles of organization was 12/02/2002

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

Article IV: Change Member to: Nancy Diane Connelly
1211 Old Stickeny Point Rd.
Sarasota, FL 34242

Removing: William L. Singleton as Member

Dated January 29, 2003



Signature of a member or authorized representative of a member

Sandra L. Miller

Typed or printed name of signee

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