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PICK-UP WAIT MAIL

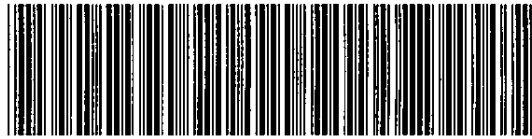
(Business Entity Name)

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DIVISION OF CORPORATIONS
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T. HAMPTON

JUL 18 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 100% Natural Foods LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julian F. Montero
Name of Person
RM Attorneys at Law P.A.
Firm/Company
201 S Biscayne Blvd., Ste 905
Address
Miami, FL 33131
City/State and Zip Code
agrieco@rmamericas.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julian Montero at (786) 272 7100
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
100% NATURAL FOODS, LLC..
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 17, 2008.

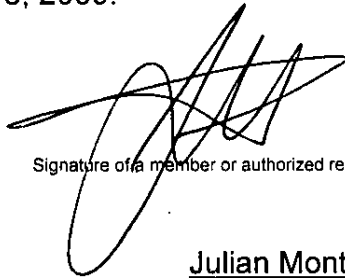
SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be REMOVED as Managing Member of the aforementioned Limited Liability Company:

Fereidoun Mansouri
11161 Harbour Springs Circle
Boca Raton, FL 33428

Bizhan Mansouri
11161 Harbour Springs Circle
Boca raton, FL 33428

Signed this July 8, 2009.



Signature of a member or authorized representative of a member

Julian Montero

Typed or printed name of person signing

Prepared By:
Julian Montero, Esq.
RM Attorneys at Law, P.A.
201 S Biscayne Blvd, Ste 905
Miami, FL 33131
Fl. Bar No.: 174490

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