

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • (850) 342-8862 • Fax (850) 222-1222

L990000000023

VAR Family Sweets, LLC

800002734298--1

-01/08/99--01022--011

*****52.50 *****52.50

RECEIVED

99 JAN -8 AM 10:31

DIVISION OF CORPORATION

L99-23

Name	1-8
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	
P. V. (iv)	

Signature

Requested by:

Chen 1-8 954

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -8 PM 12:46

**CERTIFICATE AS TO AMENDMENT OF
ARTICLES OF ORGANIZATION OF
V.A.R. FAMILY SWEETS, L.L.C**

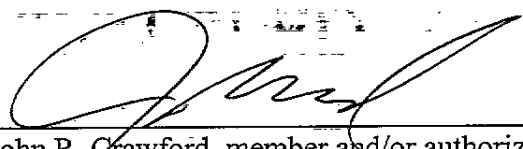
We, John R. Crawford and Sharon L. Palmer, as members and/or authorized representatives of the members of V.A.R. Family Sweets, L.L.C., a Florida limited liability company, as named in the Articles of Organization of said limited liability company, do hereby adopt this amendment to the Articles of Organization of said limited liability company, and certify as follows:

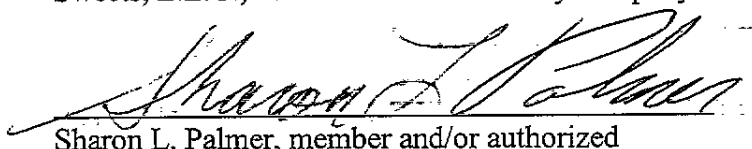
1. The name of the limited liability company is V.A.R. Family Sweets, L.L.C.;
2. The Articles of Organization were filed on January 4, 1999, effective December 28, 1998; and
3. The amendment is to change Article I of the Articles of Organization of this limited liability company to read as follows:

"ARTICLE I

The name of this corporation shall be "Phoenicia Food Network, L.L.C."

IN WITNESS WHEREOF, we have executed this Certificate this 7th day of January, 1999.


John R. Crawford, member and/or authorized representative of the members of V.A.R. Family Sweets, L.L.C., a Florida limited liability company

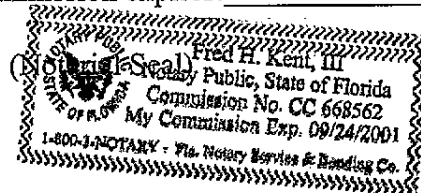

Sharon L. Palmer, member and/or authorized representative of the members of V.A.R. Family Sweets, L.L.C., a Florida limited liability company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN-8 PM 12:46

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 7th day of January, 1999,
by John R. Crawford and Sharon L. Palmer, member and/or authorized representative of the
members of V.A.R. Family Sweets, L.L.C., a Florida limited liability company, on behalf of said
limited liability company, and who are each personally known to me or who have each produced
as identification.

Fred H. Kent, III
Signature of Notary Public
Notary Public, State of Florida
My commission expires: _____



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN - 8 PM 12:46