

Division of Corporations

Page 1 of 2

MO3000002266

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000263966 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

0150.19041

LIMITED LIABILITY AMENDMENT**MAYER GOLDMAN ACQUISITION GROUP, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

MO3-2266
QR

FILED
DIVISION OF CORPORATIONS
03 AUG 29 PM 3:16

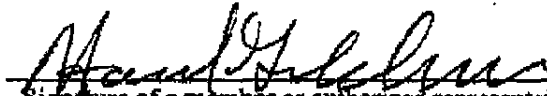
RECEIVED
03 AUG 29 PM 1:59
DIVISION OF CORPORATIONS

H03000263966

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
OF
MAYER GOLDMAN ACQUISITION GROUP, LLC

1. The name of the limited liability company on the records of the Florida Department of State is MAYER GOLDMAN ACQUISITION GROUP, LLC (the "LLC").
2. The jurisdiction of its organization is Delaware.
3. The date the LLC was authorized to do business in Florida was July 10, 2003.
4. The name of the limited liability company was effected in Delaware on AUGUST 28, 2003
5. The new name of the Limited Liability Company is Cedar Fresh Home Products, LLC (the "Company")."
6. *Attached is an original certificate, no more than ninety days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.*

Dated: August 28, 2003


Signature of a member or authorized representative of a member

Howard Goldman
Typed or printed name of signee

Filing Fee: \$25.00

H03000263966

08/29/2003

12:38

CCRS + 2050383

NO. 533

D03

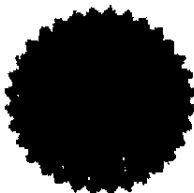
H03000263966

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MAYER GOLDMAN ACQUISITION GROUP, LLC", CHANGING ITS NAME FROM "MAYER GOLDMAN ACQUISITION GROUP, LLC" TO "CEDAR FRESH HOME PRODUCTS, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2003, AT 4:05 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3621956 8100

030560908

AUTHENTICATION: 2607793

DATE: 08-29-03

H03000263966

08/29/2003

12:38

CCRS - 2050383

NO.533

P04

H03000263966

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:04 PM 08/29/2003
FILED 04:05 PM 08/29/2003
SPV 03030904 - 3621954 FILE

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION

OF

MAYER GOLDMAN ACQUISITION GROUP, LLC

It is hereby certified that:

1. The name of the limited liability company is Mayer Goldman Acquisition Group, LLC (the "LLC").
2. The certificate of formation of the LLC is hereby amended by striking out ARTICLE FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the limited liability company (the "Company") is Cedar Fresh Home Products, LLC."

Executed on August 28, 2003.

By: 
Howard Goldman
Manager

By: 
Jonathan A. Mayer
Manager

H03000263966