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Meat Street LLC

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Kissimmee Florida 34746
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June 15 2001

State of Florida
Division of Corporations
PO Box 6327
Tallahassee
FL 32314

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*****25.00
FILED
JUN 18 PM 1:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sirs

Meat Street LLC

In accordance with your requirements we enclose Amendment to Articles of Organization in respect of the resignation of a member, Eric C Nutting. This change have been authorized by the company and is recorded in the Minutes.

Together with the Form is our check for \$25.00 being Filing Fee for this Amendment..

Should you have any problems please contact the writer.

Yours faithfully

Geoffrey H Mann
Meat Street LLC

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ERIC C. NUTTING

MANAGER(S)' RESIGNATION

MEAT STREET, LLC

The Chairman then recognized the manager named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary of the meeting was ordered to spread same upon the minutes of the meeting.

I, (We) the undersigned manager(s) of the above named limited liability company, do hereby tender my^h(our) resignation(s), to take effect upon the adjournment of the meeting of the members at which this resignation is accepted.

DATED: 2-6-01

Brenda Blanchard-Kossie

Eric C. Nutting

James A. Cook

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TALLAHASSEE, FLORIDA