

STATE OF FLORIDA

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

L01000002649

JUNE 27, 2001

GENTLEMEN;

500004459835--2

-07/05/01--01051--006

*****55.00 *****55.00

ENCLOSED PLEASE FIND ARTICLES

AMENDMENT TO ARTICLES OF ORGANIZATION

OF K + D LTD. CO. 20 S.W. 27TH AVE - SUITE 301

POMPANO BEACH, FL 33069. No. L01000002649.

TEL. No. 954-971-2112

THANK YOU

Drew

DREW KISLIN, MANAGER

FILING FEE \$ 25.00

CERTIFIED COPY 30.00

\$ 55.00

FILED
01 JUL -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-2649

QR

107-7

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

K + D LTD CO.

(Present Name)
(A Florida Limited Liability Company)

NO. L000002649
20 S.W. 27TH AVE SUITE 301
POMPANO BEACH FL 33069

FIRST: The date of filing of the articles of organization was FEBRUARY 19, 2001

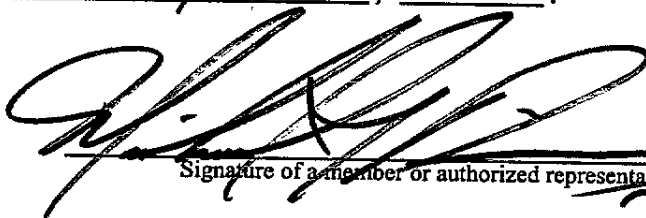
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. I MICHAEL DIAZ OF 159 S.W. 100 TERRACE CORAL SPRINGS FL. 33071 DOES HEREBY SELL AND TRANSFER ALL INTEREST IN THE STOCK AND MEMBERSHIP OF K + D LTD. CO. 20 S.W. 27TH AVE. POMPANO BEACH, FL 33069 TO DREW G KISLIN 8683 SAWPINE RD DELRAY BEACH, FL 33446 FOR GOOD AND VALUABLE CONSIDERATION.

Dated

6/27/01

(CONTINUED)



Signature of a member or authorized representative of member

Michael S Diaz

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -5 PM 5:10

FILED

Filing Fee: \$25.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

(CONTINUED)

K + D LTD CO.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was FEBRUARY 19, 2001

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

2. THE NAME OF THIS COMPANY IS
CHANGED TO DYLAINE PRODUCE LLC.

3. ADD AS A NEW MEMBER:

JODI S. KISLIN
8683 SAWPINE RD
DELRAY BEACH, FL 33446

Dated JUNE 27, 2001



Signature of a member or authorized representative of a member

DREW G. KISLIN - MEMBER

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -5 PM 4:40

FILED