

LD1000002649

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

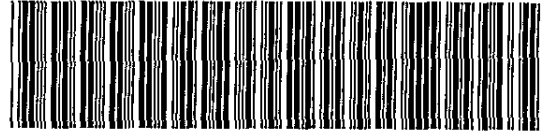
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2003 DEC -8 PM 2:44
TALLAHASSEE, FLORIDA

J. BRYAN DEC 16 2003



Dylain Produce, LLC

December 1, 2003

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find:

1. Articles of Amendment to Articles of Organization of Dylain Produce LLC.
Document No. 1-01000002649.
2. Resignation of Managing member-Drew Kislin
3. Check for 25.00

Very truly yours,

A handwritten signature in black ink, appearing to read 'Drew Kislin'.

Drew Kislin

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2003 DEC -8 PM 2:44
JULIUS CORPORATION
TALLAHASSEE, FLORIDA

DYLAIR PRODUCE LLC

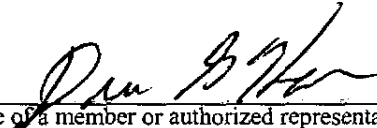
(Present Name)
(A Florida Limited Liability Company)

Document No. L01000002649

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

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

1. THAT JODI S. KISLIN IS NOW A 51% HOLDER (51 SHARES) OF THE STOCK OF THIS COMPANY, AND THAT DREW G. KISLIN HOLDS 49% OF THE STOCK OF THIS COMPANY (49 SHARES).
2. THAT JODI S. KISLIN IS NOW THE MANAGING MEMBER OF THIS CORPORATION
3. THAT DREW G. KISLIN IS NOW A REGULAR MEMBER OF THIS CORPORATION - NOT THE MANAGING MEMBER.
- Dated DECEMBER 1, 2003


Signature of a member or authorized representative of a member

DREW G. KISLIN - MEMBER
Typed or printed name of signee