

LD1000005965

May 29, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

5/31

MJH

800004336458--9
-05/31/01--01077--002
*****25.00 *****25.00

SUBJECT: SUGAR³, L.L.C

LD1-5965

Enclosed please find a check for \$25.00 to cover the fee of filing an Amendment to the Articles of Organization of Sugar³, L.L.C. along with the original signed Amendment and a copy as required.

Please mail one back to our office as soon as it is filed.

FROM:

Erika Rodenbostel

Erika Zipfel Rodenbostel
Riley & Associates, P.A.
4805 West Laurel Street, Suite 230
Tampa, Florida 33607

FILED
01 MAY 31 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF SUGAR³, L.L.C

First: The date of filing the articles of organization of Sugar³, L.L.C. was April 12, 2001.

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

In addition to Article IV, add the following managing members:

PAUL GILBERT DEMEZA, Managing Member

Address: 1409 S. Lorenzo Ave. #9, Tampa, Florida 33629


KIMBERLY ANNE YELVINGTON, Managing Member

Address: 1909 W. Dekle Ave. Suite 1D, Tampa, Florida 33606

ROGER PAUL CHAMIEH, Managing Member

Address: 805 ½ S. Freemont Ave., Tampa, Florida 33606

Dated: 29 MAY 01


Kenneth J. Morilak
Authorized representative of Sugar³, Inc.

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