

LD1000009075

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Division of Corporations
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EXAMINER

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LIQUID SUNSHINE, LLC

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Florida Dept of State 002



February 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIQUID SUNSHINE, LLC
291 BENTLEY DRIVE
LONGWOOD, FL 32779

SUBJECT: LIQUID SUNSHINE, LLC
REF: L01000009075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Leslie Sellers
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LIQUID SUNSHINE, LLC

WHEREAS, the name of the company is Liquid Sunshine, LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on June 6, 2001 and assigned document number L01000009075; and

WHEREAS, the Members of the Company have recommended the amendments to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Members and pursuant to the provisions of Section 608.411 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth as of February 6, 2008;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article V is hereby deleted and is replaced with the following:

ARTICLE V
MANAGEMENT

The Company shall be managed by one or more managers as provided in the Company's Operating Agreement. The current managers shall be as follows:

Fred Fricke
291 Bentley Drive
Longwood, FL 32779

Dean Hendricks
291 Bentley Drive
Longwood, FL 32779

2. The date of the foregoing amendment's adoption was effective as of February 6, 2008.
3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of February 6, 2008,

LIQUID SUNSHINE, LLC,
a Florida limited liability company

By: Fred Fricke
Fred Fricke, Manager

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