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ORLANDO FL 32801

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UNITED BRANDS FLORIDA LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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OK

**ARTICLES OF AMENDMENT
TO
UNITED BRANDS FLORIDA, LLC
(Present Name)
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was August 2, 2001 at 11:51 a.m.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II, ADDRESS, is hereby amended to read as follows:

"The mailing address and street address of the principal office of the Limited Liability Company is 7380 Sand Lake Road, Suite 500, Orlando, Florida 32819."


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 **ORIGINAL**

Dated: this 6th day of August, 2001



Signature of a member or authorized representative of a member

A. Todd Bullock

Typed or printed name of signee