

L010000017742

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000075201 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205 -0383

From:

Account Name : WILLIAMSON, DIAMOND & CATON, P.A.
Account Number : 074403003061
Phone : (727) 398 -3600
Fax Number : (727) 393 -5458

LIMITED LIABILITY AMENDMENT

CONTINENTAL DISTRIBUTION, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

FILED
2003 MAR 10 PM 3:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDARECEIVED
03 MAR 10 PM 12:36
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
CONTINENTAL DISTRIBUTION, LLC

FILED
2003 MAR 10 PM 3:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization of CONTINENTAL DISTRIBUTION, LLC is October 16, 2001.

SECOND: The following amendment to the Articles of Organization were adopted by the Limited Liability Company:

The name of the Limited Liability Company shall hereafter be known as

"RIDGEWAY BRANDS, LLC."

THIRD: That the principal address and the mailing address of the Company shall be changed to 14501 Gulf Boulevard, Madeira Beach, Florida, 33708, and the new Registered Agent and office of the Registered Agent shall be RICHARD P. CATON, 9075 Seminole Boulevard, Seminole, Florida, 33772.

FOURTH: All other clauses contained in the Articles of Organization shall remain in full force and effect.

THE FOREGOING AMENDMENT to the Articles of Organization was adopted by unanimous consent of all of the Members on this 16th day of March, 2003.

"RIDGEWAY BRANDS, LLC"


By: FRED A. EDWARDS- Member

Richard P. Caton, Esquire
Williamson, Diamond & Caton, P.A.
7843 Seminole Boulevard
Seminole, Florida 33772
(727) 398-3600


By: CARL B. WHITE- Member

(((H03000075201 1)))