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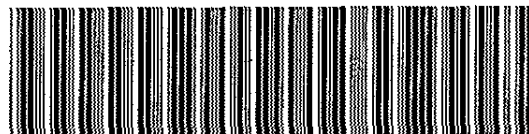
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J. BRYAN AUG - 8 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FINGER FOODS LLC: name change
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanette Rosenbaum, mgr.
(Name of Person)

Finger Foods LLC
(Firm/Company)

1440 Chapparel Way
(Address)

Wellington, FL 33414
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jeanette Rosenbaum at (561) 753-5516
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FINGER FOODS L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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FIRST: The Articles of Organization were filed on 02-20-2002 and assigned document number L02-000004035

SECOND: This amendment is submitted to amend the following:

Present Name Finger Foods L.L.C

Name change to:

Finger LICKING FOODS L.L.C

Dated August 1, 2006



Signature of a member or authorized representative of a member

JEANETTE ROSENBAUM

Typed or printed name of signer

Filing Fee: \$25.00