

FEB. 4. 2004 10:08AM
Division of Corporations

HOLLAND & KNIGHT

NO. 49

P. 1/2
Page 1 of 1

LD 2000008370

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.

((H04000025204 3)))

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 : HOLLAND & KNIGHT - ST. PETE
Account Number : IL9990000004
Phone : (727)824-6135
Fax Number : (727)822-8048

APPROVAL
AND
FILED
04 FEB -4 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

CRABBY BILL'S U.S., LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
04 FEB -4 AM 11:33
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

JD
2-4-04

((H04000025204 3)))

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

Crabby Bill's U.S., LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 9, 2002.

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

The name of the Limited Liability Company is changed to:

Crabby Bill's U.S.A., LLC

The company is a manager-managed company.

Dated February 2 2004



Signature of a member or authorized representative of a member

Matthew Loder,

Typed or printed name of signer

Filing Fee: \$25.00

((H04000025204 3)))

04 FEB -4 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED