

L020000017849

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

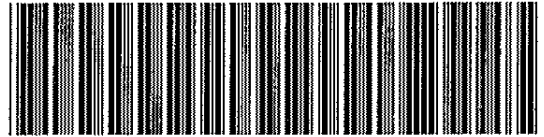
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J. BRYAN OCT 29 2002



ACCOUNT NO. : 072100000032
REFERENCE : 798981 81491A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : October 29, 2002
ORDER TIME : 10:53 AM
ORDER NO. : 798981-005
CUSTOMER NO: 81491A

CUSTOMER: Larry B. Alexander, Esq
Jones Foster Johnston & Stubbs
505 South Flagler Drive
Suite 1100
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: LA BELLA SARA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
LA BELLA SARA, LLC
A Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the articles of organization was July 16, 2002 and amended by First Amendment dated October 11, 2002.
- SECOND:** The following second amendment to the articles of organization was adopted by the limited liability company:

Article I of the Articles of Organization is deleted and replaced by the following:

Article I

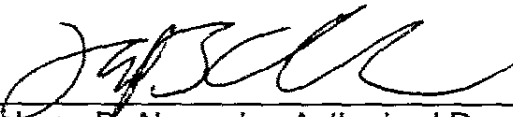
Name

The name of the limited liability company is LA BELLASARA, LLC.

The foregoing second amendment shall be effective when filed with the Department of State of the State of Florida.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: October 25, 2002



Larry B. Alexander, Authorized Representative

Dated: October 25, 2002