

LO2000022609

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pappi's Enterprises LLC

(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:

Rejean Theberge

(Name of Person)

Pappi's Enterprises LLC

(Firm/Company)

6740 Stirling Road

(Address)

Hollywood, Florida 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

Rejean Theberge

(Name of Person)

at 954 962-5909
(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 &
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\$60.00 Filing Fee,
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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Pappi's Enterprises LLC

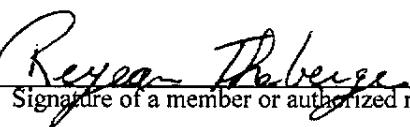
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Sept. 03, 2002 and assigned document number L02000022609

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

- 1) Remove Manager Francois Fillion,
- 2) I, Rejean Theberge, am the sole Manager and Registered Agent of this Company.
- 3) New Principal Address and new Mailing Address : 6740 Stirling Road, Hollywood, Florida 33024.

Dated July 14th, 2005.


Signature of a member or authorized representative of a member

Rejean Theberge

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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