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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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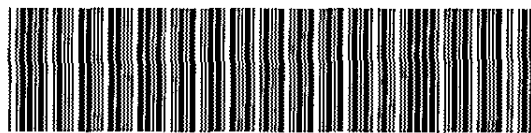
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Niedermeyer's, LLC.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- ☒ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
NIEDERMEYER'S, LLC**

1. The name of this limited liability company is NIEDERMEYER'S, LLC, a Florida limited liability company (the "Company"), whose principal office address is c/o Arnstein & Lehr, 515 North Flagler Drive, Sixth Floor, West Palm Beach, Florida 33401, Attention: Scott R. Austin.

2. The Articles of Organization of the Company were filed with the Florida Department of State on October 1, 2002.

3. Articles of Amendment of the Company were filed with the Florida Department of State on January 23, 2003 to change the name of the Company to NIEDERMEYER'S, LLC.

4. Article 1 of the Articles of Organization of the Company is deleted in its entirety and revised to remove an apostrophe and reads as follows:


ARTICLE 1 - NAME

The name of the limited liability company is NIEDERMEYERS, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has duly executed the Articles of Amendment on this 26th day of February, 2003.

NIEDERMEYER'S, LLC

By: _____


Paul Niedermeyer, Manager
and Majority Member