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10 MAY -3 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NATIONAL DAIRY BRANDS LLC.**

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NATIONAL DAIRY BRANDS LLC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY - 3 AM 9:45

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

- FIRST:** The name of the Limited Liability Company is **NATIONAL DAIRY BRANDS LLC.**
- SECOND:** The name of the Limited Liability Company shall be changed to **GOING BYE BYE LLC.**
- THIRD:** The Articles of Organization were filed on January 7, 2003.
- FOURTH:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Levi Shoshan
11596 Pierson Road, #M8
Wellington, Florida 33414



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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FIFTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street, 4th Floor
Miami, Florida 33145

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

By: 

Natalia Utrera, Vice-President

SIXTH: If the Limited Liability Company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida Limited Liability Company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the Limited Liability Company or as otherwise provided in the Articles of Organization or the operating agreement of the Limited Liability Company.

SEVENTH: The date of the adoption of this amendment is the 29th day of April, 2010.

EIGHTH: The amendment was adopted by the limited liability company.

NINTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29th day of April, 2010.


Levi Shoshan, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.

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