

L03000004255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

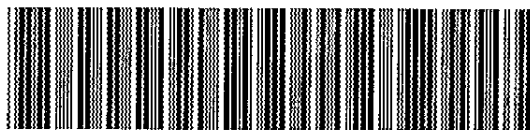
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L03-4255

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MJH

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03 DEC -1 AM 10:15  
TALLAHASSEE, FLORIDA

**6777 NW 63<sup>rd</sup> Way  
Parkland, FL 33067  
(954) 344-4457  
(954) 344-4357 fax**

**From the desk of:  
Chuck Mineo**

Date: November 26, 2003  
To: Division of Corporations  
Re: Articles of Amendment for Libelle Products, LLC #L03000004255 and  
Ophelia's Waffles, LLC #L00000001767

Dear Sir or Madam:

Please process the enclosed Articles of Amendment for the above-named companies.  
Enclosed are two checks, each in the amount of \$25.00 for the filing fees.

If there are any questions you may contact me at the above phone or fax number.

Thank you for your assistance.

A handwritten signature in black ink, appearing to read "Chuck Mineo", with a stylized flourish at the end.

Chuck Mineo

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

Libelle Products, LLC - No. L03000004255

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was February 4, 2002.

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

Amendment #1: By vote of the company's MGRM and MGR we hereby amend the Articles of Organization to change the company's Members, Member addresses and Principal office of the company as follows :

1. The Principal Office of the company shall be changed to:

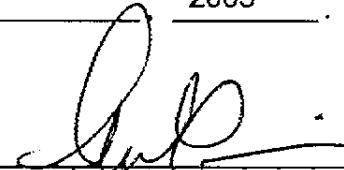
432 Constitution Avenue  
Camarillo, CA 93012-8504

2. The Members and Member addresses shall be changed to:

MGRM  
NP Camarillo, LLC  
432 Constitution Avenue  
Camarillo, CA 93012-8504

MGR  
Libelle, LLC  
6777 NW 63rd Way  
Parkland, FL 33067

Dated November 24 2003

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Charles W. Mineo

\_\_\_\_\_  
Typed or printed name of signee

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