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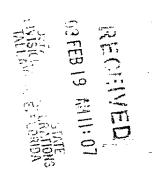
(Requestor's Name)
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PICK-UP WAIT MAIL
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FILINGS, INC. TERESA ROMAN			SSEE	19 PM I	H
(Requestor's Name) 2805 LITTLE DEAL ROAD			ORIU	<u>-</u>	- Same
(Address) TALLAHASSEE, FLORIDA 32308	385-6735	OFFICE USE ONLY	e <sup>ri †</sup>		
(City, State, Zip) (Phone #	*)				

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Other

CR2E031(10/92)

,	on Name)	(Document #)	
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·	on Name)	(Document #)	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonPrafit	Resignation of R.A., Off	icer/Director	
Limited Liability	Change of Registered Ag	gent	
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership	1	
Name Reservation	Reinstatement	1	

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

MR. B'S GENERAL STORES, LLC

O3 FEB 19 PH 1: 41

Pursuant to the provisions of Section 608.411, Florida Statutes, this limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was February 12, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company. Article I is amended to read as follows:

### ARTICLE I - NAME

The name of the limited liability company shall be E'S COUNTRY STORES, LLC ("Company").

THIRD: The date of this amendment's adoption is February 17, 2003.

Burton Eisenbud, Member or Authorized Representative of Member

## STATE OF FLORIDA:

# COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on February 17, 2003, by Burton Eisenbud as Member or Authorized Representative of Member of MR. B'S GENERAL STORES, LLC, who is:

[K] personally known to me; or

[ ] produced identification in the form of a Florida Driver's License which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Organization.

Votary Public

JAMES REYER

MY COMMISSION # CC 926074

EXPIRES: June 16, 2004

Bonded Thou Notery Public Underwriters