

APR-01-2003 17:09

MacFarlane Ferguson Co

L03000011853

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LIMITED LIABILITY AMENDMENT

STELLA RESALES, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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4-9-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2003

STELLA RESALES, LLC
% J. PAUL RAYMOND
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756SUBJECT: STELLA RESALES, LLC
REF: L03000011853

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Trevor Brumley
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
STELLA RESALES, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was April 2, 2003.

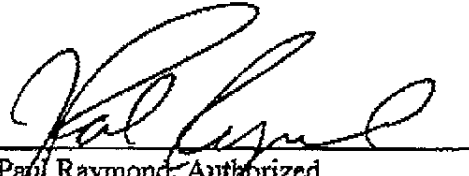
SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I

Name

The name of this company shall be: **STELLA SALES, LLC.**

Dated: April 7, 2003


J. Paul Raymond, Authorized
Representative of Julius J. Szabo, a Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR -9 PM 3:09

APPROVED
AND
FILED

Prepared by:
J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No.0169268

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