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SPIEGEL & UTRERA, P.A.
(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
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NEW FILINGS

<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

**EARTH ANGELS UNLIMITED, LLC
a Florida Limited Liability Company**

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

FIRST: The date of the filing of the Articles of Organization was May 9, 2003.

SECOND: Article 9 of the Articles of Organization of EARTH ANGELS UNLIMITED, LLC states Management as:

Operating Manager:	Karen J. Seitzinger
Secretary:	Karen J. Seitzinger
Treasurer:	Karen J. Seitzinger

THIRD: Article 9 of the Articles of Organization of EARTH ANGELS UNLIMITED, LLC shall be amended to state Management as:

Operating Manager:	Karen J. Urquhart-Myers
Secretary:	Karen J. Urquhart-Myers
Treasurer:	Karen J. Urquhart-Myers

whose mailing addresses shall be the same as the mailing address of the Company.

FOURTH: The address of the Company shall be 14825 Lake Magdalena Circle, Tampa, Florida 33613 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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FIFTH: The date of the adoption of this amendment is the 18th day of November, 20 09.

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

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

Signed this 18th day of November, 20 09.

Karen J. Urquhart-Myers
Karen J. Urquhart-Myers, Signature of a
Member or Authorized Representative of a
Member



SPIEGEL & UTRERA, P.A.
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