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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 2 2004

The Law Office of Nydia Menéndez, LLC

February 13, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Please reply to:
nydia@menendezlawfirm.com
Telephone: (954) 963-7220
Facsimile: (954) 963-7232

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To Whom It May Concern:

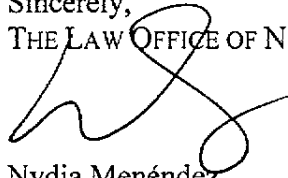
In accordance with ss. 608.4081 and 608.409(2), F.S., we are hereby filing on behalf of The Jamaican Shop, LLC, Articles of Amendment to the Articles of Organization filed on October 17, 2003.

In compliance with ss. 608.411, F.S., these Articles of Amendment set forth:

- (a) The name of the limited liability company,
- (b) The date of filing of the articles of organization, and
- (c) The amendment to the articles of organization.

Enclosed is a check in the amount of \$25.00, representing the filing fee. Please feel free to call on us if you have any questions.

Sincerely,
THE LAW OFFICE OF NYDIA MENÉNDEZ, LLC



Nydia Menéndez
Attorney at Law

Enclosure

cc: Michelle Miller, Pamela Forsythe

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

The Jamaican Shop, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2004 FEB 20 PM 12:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 17, 2003

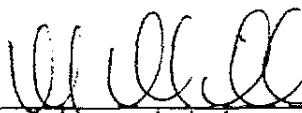
FIRST: The date of filing of the articles of organization was _____

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

Pamela Forsythe shall be a member.

Brian Forsythe shall be a member.

Dated January 7, 2004.



Signature of a member or authorized representative of a member

Michelle M. Miller

Typed or printed name of signee

Filing Fee: \$25.00