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FILED

DONALD L. AND SUSAN MUSSELMAN OLIFEB - L. PN 1: 1.1.

12180 Wellesley Court Ft. Myers, FL 33913

SECTE TARY OF STATE TALLAHASSEE, FLORIDA

February 2, 2004

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Name Change

Gentlemen:

Attached are the Articles of Amendment to Articles of Organization to the LLC that we recently requested. Also our check is included for Filing Fee, Certified Copy, and Certificate of Status. Please do not hesitate to contact me at (239) 561-5195 or (239) 357-7906 or my husband, Don, at (239) 275-1176, x5020, if you have any questions.

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Thank you for your assistance in this matter.

Sincerely,

Susan Musselman

Attachment

ARTICLES OF AMENDMENT

ARTICLES OF ORGANIZATION FEB -4 PH 1:44

OF STATE

SECREMARY OF STATE TALLAHASSEE, FLORIDA

CYPRESS LAKE TCBY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was January 15, 2004.

SECOND:

The following amendment to the articles of organization was adopted by the limited

liability company:

The new name of the Limited Liability Company is:

CYPRESS LAKE YOGURT LLC

Dated: February 2, 2004

Signature of a member or authorized representative of a member

Susan Musselman
Typed or printed name of signee

Filing Fee: \$25.00