

L040000024702

Apr 24 4:15 PM EST  
Division of Corporations

305-444-4977  
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Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**LIMITED LIABILITY AMENDMENT**

**GANESHA FOODS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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04 APR 29 AM 10:02

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Apr 29 04 09:18a ECFS

305-444-4977

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Department of State 4/29/2004 8:30 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 29, 2004

GANESHA FOODS, LLC  
782 NORTHWEST LEJEUNE ROAD, SUITE 629  
MIAMI, FL 33126

SUBJECT: GANESHA FOODS, LLC  
REF: L04000024702

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.

Thank you for correcting the name of your registered agent. I apologize that we did not mention this in our previous letter, but your registered agent's acceptance signature appears under language referring to the entity as a "corporation" rather than as a "company."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

FAX Aud. #: H04000090815  
Letter Number: 204A00028671

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

GANESHA FOODS, LLC

(Present Name)  
(A Florida Limited Liability Company)

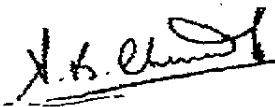
**FIRST:** The date of filing of the articles of organization was 04/01/2004

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

PLEASE DELETE SAPNA MULLICK AS REGISTERED AGENT & MGR:  
782 NORTHWEST LEJEUNE ROAD SUITE: 629  
MIAMI, FL 33126

THE NEW REGISTERED AGENT WILL NOW BE:  
COLLADO & ASSOCIATES, *Tax Accountants, P. A.*  
782 NORTHWEST LEJEUNE ROAD SUITE: 629  
MIAMI, FL 33126

Dated APRIL 27, 2004



Signature of a member or authorized representative of a member

SUNDEEP B. CHAWLA

Typed or printed name of signer

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Having been named as registered agent and to accept service of process for the above stated company at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

04-27-04  
Date

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