

L04000034671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

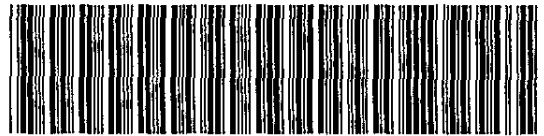
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mikral Gourmet Ventures LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mik Mahdavi (agent)
(Name of Person)

Mikral Gourmet Ventures LLC
(Firm/Company)

2540 Villagewalk Circle
(Address)

Wellington FL 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

Mik Mahdavi at (561) 818-5703
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee &
Certificate of Status &
Certified Copy
(additional copy is enclosed)

TALLAHASSEE
SECRETARY OF STATE
2005 APR 12 1:57 PM '05

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Mikral Gourmet Ventures LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 6th 2004 and assigned document number LO4000034671.


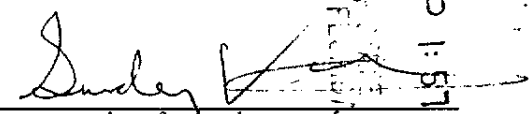
SECOND: This amendment is submitted to amend the following:

1) Remove managing member Ralph Santaniello
of 8371 Dominica Place, Wellington FL 33414
Article V

2) The addition of: Sandy Van Putter Vink
address: 8052 Jolly Harbour Ct. Wellington FL 33414
as 50 percent membership interest along with
Mik Mahdavi Article V

3) all Mail is to be sent to: 2540 Village walk circle
Article II Wellington FL 33414

Dated Nov 04, 2005.

 / 
Signature of a member or authorized representative of a member

MIK MAHDIVI - AGENT / Sandy Van Putter Vink
Typed or printed name of signee