

L 04000037909

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(City/State/Zip/Phone #)

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(Business Entity Name)

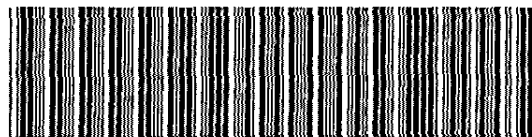
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COMPASS CORPORATION
TALLAHASSEE, FLORIDA

J. BRYAN OCT 6 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LICKITY SPLIT, 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:

JAMES D. RILEY
(Name of Person)

LICKITY SPLIT, LLC
(Firm/Company)

1512 KESTREL WAY
(Address)

BRANDON, FL 33511
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JAMES RILEY at (813) 657-6392
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2004 OCT -5 PM 1:48
JULIUS & CORPORAIONS
TALLAHASSEE, FLORIDA

LICKITY SPLIT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 10, 2004 and assigned document number L04000037909

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

Amend

ARTICLE IV:

Titles of "James Riley" and "Don Lutz" should be changed from "MGR" to "MGRM" = Managing Member

Add

ARTICLE V: *Statement of Purposes.* The purposes for which this limited liability company is organized are:
To operate an ice cream and specialty retail store, and to engage in any other lawful business for which limited liability companies may be organized in this state.

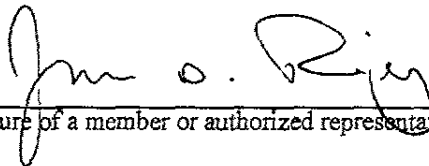
Add

ARTICLE VI: *Principal Place of Business of the Limited Liability Company.* The principal place of business of the limited liability company shall be:
Winthrop Market St
Riverview, FL 33569

Add

ARTICLE VII: *Period of Duration of the Limited Liability Company.* The period of duration of the limited liability company shall be:
Perpetual

Dated OCT. 1, 2004



Signature of a member or authorized representative of a member

JAMES D. RILEY

Typed or printed name of signee