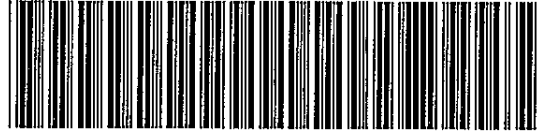


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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 APR -7 A 11:27

SUBJECT: Edible Science LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Steve Ellis
(Name of Person)

Edible Science LLC
(Firm/Company)

3708 Flores Ave
(Address)

Sarasota FL 34239
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Ellis at (941) 320 3493
(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)

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

2005 APR -7 A 11: 27

Edible Science LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The articles of organization were filed on 6/28/04 and assigned document number 604000048304.

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

Steve Ellis Managing Partner to
own 95% Ninety Five percent of
Edible Science LLC

Sherri Mills Managing Partner to own
5% Five percent of Edible Science LLC

Dated April 04/, 05.

Steve Ellis

Signature of a member or authorized representative of a member

Steve Ellis Sherri Mills

Typed or printed name of signee