

L04000048553

2005 APR 18 P-2-119

SECRETARY OF STATE
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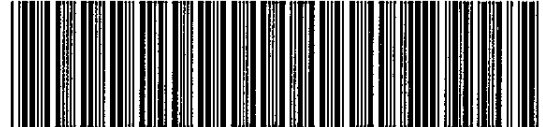
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: **Kosher Gourmet Direct, LLC**

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Peter M. Hodkin, P.A.
1 East Broward Boulevard
Suite 1501
Ft. Lauderdale, FL 33301

For further information concerning this matter, please call:

Peter M. Hodkin at (954) 522-2771

Enclosed is a check for \$25.00 for the filing fee.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KOSHER GOURMET DIRECT, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 28, 2004 and assigned document number L04000048553.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article 1 of the Articles of Organization relating to **KOSHER GOURMET DIRECT, LLC** is hereby amended to read as follows:

The name of this limited liability company shall be:
KOSHER DIRECT, LLC

Dated: April 11, 2005


PETER M. HODKIN