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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 MAY 20 P 2: 30

SUBJECT: CHIMI 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:

DAVID MENA
(Name of Person)

CHIMI LLC
(Firm/Company)

2841 NE 163 STREET, SUITE 1004
(Address)

NORTH MIAMI BEACH, FLORIDA, 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID MENA at (305) 773-0440
(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 MAY 20 P 2: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHIMI LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 13, 2004 and assigned document number LO4000051624.

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

- 1) Please remove manager / member Dana Nelson from the articles as he no longer participates with any activities of the company. This would leave only David Mena in the articles as the sole owner, president or managing member.
- 2) Please change the name of the LLC from "Chimi LLC" to "Cordoba Foods LLC".

Dated May 5, 2005.



Signature of a member or authorized representative of a member

David Mena - Owner / President

Typed or printed name of signee

Filing Fee: \$25.00