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(City/State/Zip/Phone #)

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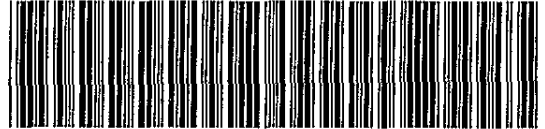
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November 5, 2004

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

Re: Low Carb Lifestyles International, LLC; Our File # 7820-11765

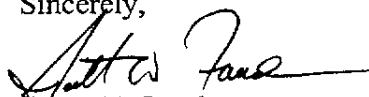
Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment for Low Carb Lifestyles International, LLC changing its name to Lo Carb 5, LLC. Also enclosed is this firm's check in the amount of \$25 in payment of the filings fee.

Should you have any questions or concerns with regards to this filing, I can be reached at (813) 221-2626.

Thank you for your time and attention to this matter.

Sincerely,



Scott W. Fancher

Enclosures

cc: Mr. David J. McCabe (w/o encl.)
John J. Agliano, Esq. (w/o encl.)

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
LOW CARB LIFESTYLES INTERNATIONAL, LLC
(a Florida Limited Liability Company)**

The undersigned, as the sole managing member of Low Carb Lifestyles International, LLC pursuant to Chapter 608, Florida Statutes, files the following Articles of Amendment to the Articles of Organization for a Florida limited liability company.


- FIRST: The name of the limited liability company is Low Carb Lifestyles International, LLC.
- SECOND: The Articles of Organization were filed on July 8, 2004
- THIRD: Article I of the Articles of Organization is to be replaced in its entirety by:

ARTICLE I

Name

The name of this Limited Liability Company is Lo Carb 5, LLC.

IN WITNESS WHEREOF, the undersigned member has signed these Articles of Amendment to the Articles of Organization this 5 day of November, 2004.



David J. McCabe, Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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