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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCCICOM FOOD & INGREDIENTS, 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:

Jean C. Haddad

(Name of Person)

[Signature]

(Firm/Company)

522 SW 166 TERRACE

(Address)

SUNRISE, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Jean C. Haddad

(Name of Person)

at (954) 343-8878

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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

OCCICOM FOOD & INGREDIENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/23/04 and assigned document number L04000062009.

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

The name and Florida street address of the second Manager is:

Jean c. Haddad
522 SW 166 TERRACE
WESTON, FL 33326

FILED
04 OCT -8 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 04, 2004.



Signature of a member or authorized representative of a member

Jean c Haddad

Typed or printed name of signee

Filing Fee: \$25.00