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TALLAHASSEE, FLORIDA

10/11/04

3p

## 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)

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

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TALLAHASSEE, FLORIDA

**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.

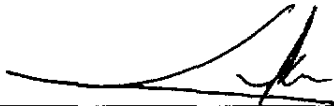
**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

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

Jean C. Haddad  
522 SW 166 Terrace  
Weston, FL 33326

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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