L04000076941

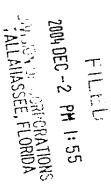
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TRANSMITTAL LETTER

	gistration Sec vision of Corp			
SUBJECT:	Gournet G	ift Baskets, LLC		
SCHOLCI:			imited Liability Company)	
The enclosed	1 Articles of	Amendment and fee(s) are su	abmitted for filing.	
Please return	all correspon	ndence concerning this matte	er to the following:	
	М	etie Kim Caterson		2004
		(Name of Person)	LA BECT
	Gourme	et Gift Baskets, LLC		SSET SSET
			(Firm/Company)	2004-DEC-2 PH 1:55 2004-DEC-2 PH 1:55 2004-DEC-2 PH 1:55
	318 SW 18	8th Ter		SOAS S
			(Address)	
	Pem	broke Pines, FL 33029		
		(City	r/State and Zip Code)	
For further in	nformation co	oncerning this matter, please	call:	
Kim	Caterson		at (954) 432-213	33
*****		(Name of Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a	check for the f	ollowing amount:		
\$25.00 Fili	ng Fee	S30.00 Filing Fee & Certificate of Status	S55.00 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

Gourmet Gift Baskets, LLC

	(Present Name) (A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on October 22,2004 and assigned document number L04000076941 and assigned
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
Resignation of ma Cristina Hamrick w	naging member/owner. Cristina Hamrick will no longer be a managing member/owner of Gourmet Gift Baskets, LL cill no longer act as the Registered Agent for Gourmet Gift Baskets, LLC.
relative to the prop	on herby accept the appointment as reistred agent and agree to comply with the provisions of all the statutes er and complete preformance of my duties and I am familiar with and accept the obligations of my position as a privided for in Chapter608 F. S.
Name and address	s of new registered agent.
	Melie Kim Caterson
	318 SW 1884 TEr
	Pembroke Pines, Fl 33029
Dated Nou	ember 26, 2004.
	Signature of a member or authorized representative of a member
	Metic Kim Cutorson transfer tr

Filing Fee: \$25.00