L04000078447

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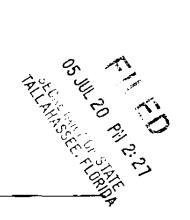


CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

on Pan Boca	, XXC	ARTHUR ON 2.27
Signature Requested by:	7/30/05 9:36 Date Time	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Owner Search Vehicle Search Driving Record UCC 11 Search UCC 11 Search UCC 11 Search
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



DON PAN BOCA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on October 28, 2004 and assigned document number L04000078447
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
	ARTICLE I IS HEREBY AMENDED AS FOLLOWS:
	THE NAME OF THE LIMITED LIABILITY COMPANY IS:
	BOCA BAKERY, LLC.
DatedJU	NE 4 , 2005 .
	Signature of a member or authorized representative of a member
	LILIANA V. AVELLAN
	Typed or printed name of signee

Filing Fee: \$25.00