

L04000081398

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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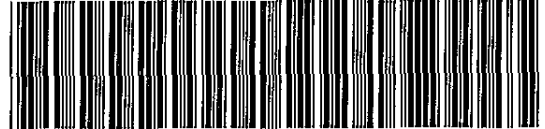
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*No Money
Need amendment form*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 21 PM 2:16

APPROVED
AND
FILED

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November 3, 2005

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Mike the Milkman, L.L.C.

Ladies and Gentlemen:

The limited liability company, Mike the Milkman, L.L.C., has changed its member manager. The name and address of the new member manager are:

Arthur Giordano
198 Wandering Trail
Jupiter, FL 33458

A copy of a written statement in lieu of meeting of the members of the company is enclosed.

Kindly change your records to reflect this.

Sincerely,



William R. H. Broome

WRHB/ch
Enclosure
cc: Mr. Arthur Giordano



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 14, 2005

WILLIAM R.H. BROOME, P.A.
SUITE 202, COMMERCE POINTE
1818 AUSTRALIAN AVENUE SOUTH
W. PALM BEACH, FL 33409

SUBJECT: MIKE THE MILKMAN, L.L.C.
Ref. Number: L04000081398

We have received your document for MIKE THE MILKMAN, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist


Letter Number: 105A00067403

WRITTEN STATEMENT IN LIEU OF MEETING OF MEMBERS OF
MIKE THE MILKMAN, L.L.C.

The undersigned, ARTHUR GIORDANO, purchaser of all membership interests in the Florida limited liability company, MIKE THE MILKMAN, L.L.C., hereby elects the following manager, to serve as sole member manager until his successor is elected and qualified:

Arthur Giordano
198 Wandering Trail
Jupiter, FL 33458

Date: 10/20/05



Arthur Giordano
Sole Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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