

L04000081398

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mike The Milkman, 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:

Arthur Giordano
(Name of Person)

Mike The Milkman, LLC
(Firm/Company)

198 Wandering Trail
(Address)

Jupiter, FL 33458
(City/State and Zip Code)

For further information concerning this matter, please call:

Connie Giordano at (561) 747-1294
(Name of Person) (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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Mike The Milkman, LLC

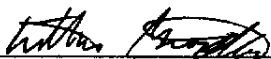
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/08/2004 and assigned document number L04000081398.

SECOND: This amendment is submitted to amend the following:

manager/member Name + Address is being changed
to Arthur Giordano 198 Wandering Trail
Jupiter, Fl. 33458

Dated November 14, 2005.



Signature of a member or authorized representative of a member

Arthur Giordano

Typed or printed name of signee

FILED
NOV 16 2005
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Filing Fee: \$25.00

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

2005 OCT 18 12:05 PM
TALLAHASSEE, FLORIDA

William R. H. Broome, P.A.
Attorney at Law
Suite 202
Commerce Pointe
1818 Australian Avenue South
West Palm Beach, Florida 33409

William R. H. Broome
broomepa@bellsouth.net

Telephone (561) 689-5011
Facsimile (561) 689-6820

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