

L04000085310

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

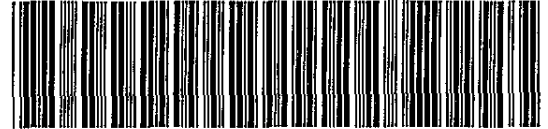
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LAW OFFICES OF
BORNSTEIN & SMITH
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

2138 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020-6716

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BOARD CERTIFIED IN WILLS,
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TELEPHONE (954) 925-3538
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April 25, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: FREEDOM AQUARIUM PRODUCTS, L.L.C.

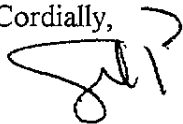
Gentlemen/Mesdames:

With reference to the above captioned matter enclosed herewith please find the following:

1. **AMENDMENT TO ARTICLES OF ORGANIZATION OF FREEDOM AQUARIUM PRODUCTS, L.L.C.;** and
2. A check in the amount of \$25.00 for the filing fee.

Thank you in advance for your prompt attention to this matter.

Cordially,



STEVEN H. SMITH

Enclosures (as stated)

REC'D
2005 JUN 17 P 4:29
SEC. OF STATE
DIV. OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 3, 2005

STEVEN H. SMITH
BORNSTEIN & SMITH
2138 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020-6716

SUBJECT: FREEDOM AQUARIUM PRODUCTS, L.L.C.
Ref. Number: L04000085310

We have received your document for FREEDOM AQUARIUM PRODUCTS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 505A00031490

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
FREEDOM AQUARIUM PRODUCTS, L.L.C.**

This AMENDMENT TO ARTICLES OF ORGANIZATION OF FREEDOM AQUARIUM PRODUCTS, L.L.C. is made this 21 day of April, 2005, by the undersigned, ALBERTO VENEZIA and MICHELLA VENEZIA, the sole Members of the company.

The Articles of Organization as originally filed ^{on November 18, 2004} are hereby amended as follows:

1. The mailing and street address of the principal place of business of the company is:

18642 Cape Sable Drive
Boca Raton, FL 33498

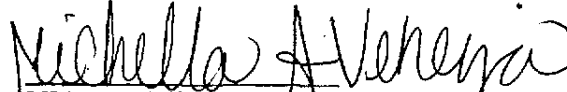
2. The Company is to be managed by Managing Members. The name and address of the sole Managing Members who are to serve until their successors are elected and qualified are:

ALBERTO VENEZIA
18642 Cape Sable Drive
Boca Raton, FL 33498

MICHELLA VENEZIA
18642 Cape Sable Drive
Boca Raton, FL 33498

IN WITNESS WHEREOF, the undersigned have executed this Amendment on the date first written above.


ALBERTO VENEZIA


MICHELLA VENEZIA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

205 MAY 17 P 11:29

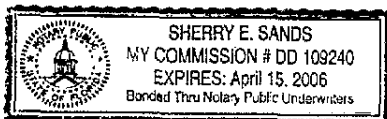
FILED

STATE OF FLORIDA

COUNTY OF BROWARD

On this 21 day of April, 2005, before me personally appeared ALBERTO VENEZIA and MICHELLA VENEZIA, the sole Members of FREEDOM AQUARIUM PRODUCTS, L.L.C., who are personally known to me or who produced FLORIDA for identification, and who executed the foregoing, and who acknowledged before me that they executed the same for the purposes expressed therein.

My Commission Expires:




Notary Public, State of Florida