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TALLAHASSEE, FLORIDA

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[Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEAVENLY ROTISSERIE 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:

JUAN CARLOS FLORES
(Name of Person)

HEAVENLY ROTISSERIE LLC
(Firm/Company)

570 9th Street North
(Address)

NAPLES FL 34102
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JUAN CARLOS FLORES at (239) 262-0229
(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)

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

HEAVENLY ROTISserie LLC
(Present Name)
(A Florida Limited Liability Company)

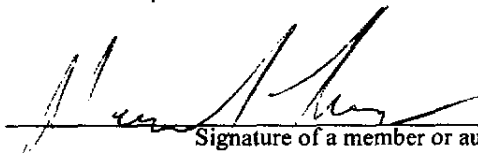
FIRST: The Articles of Organization were filed on February 2, 05 and assigned document number LO5000011021.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Change of NAME from
it's present NAME to

TASTE OF EDEN, LLC

Dated February 8, 2005.



Signature of a member or authorized representative of a member

Marcel Flores

Typed or printed name of signee

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