

LOS000012874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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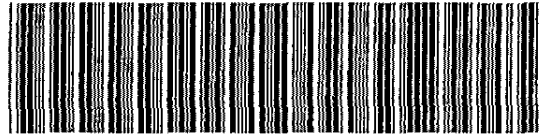
(Business Entity Name)

(Document Number)

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OK

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April 5, 2005

Secretary of State
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: Hurricane Distribution, LLC Change of Name to Hurricane Brand Holdings, LLC

Dear Sir/Madam:

Enclosed for filing is an original Articles of Amendment for Hurricane Distribution, LLC, which changes the name of the LLC to "Hurricane Brand Holdings, LLC", together with this firm's check in the amount of \$25.00, which represents the filing fee for same.

Thank you for your assistance in this matter and should you have any questions or need anything further, please do not hesitate to give me a call.

Sincerely,



Michelle Googe, Legal Asst. to
HOWARD E. GOOGE, JR., ESQ.

/mg
Enclosures

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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
HURRICANE DISTRIBUTION, LLC**

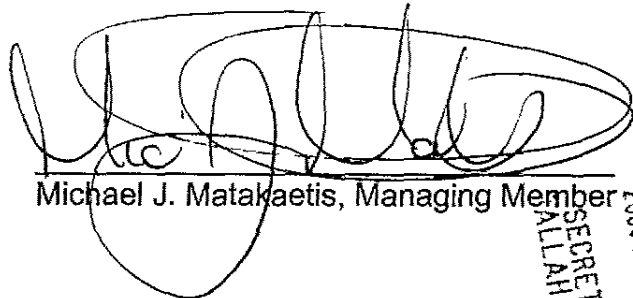
The undersigned limited liability company, for the purpose of amending its Articles of Organization and pursuant to the provisions of the Florida General Corporation Act, hereby executes the following Articles of Amendment:

- FIRST: The Articles of Organization were filed on February 3, 2005 and assigned Document Number L05000012874.
- SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "HURRICANE BRAND HOLDINGS, LLC.

Dated: APRIL 4, 2005.



Michael J. Matakaetis, Managing Member

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ALLAHASSEE, FLORIDA

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