

L05000028842

Florida Department of State
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From:

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Phone : (305) 379-7907
Fax Number : (305) 402-3141

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LIMITED LIABILITY AMENDMENT

SEETA'S WEST INDIAN AND CARIBBEAN GROCERY STORE, LLC

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4/6/2005 4:12 PM FROM: Fax Florida Incorporators, Inc. TO: 18502050383 PAGE: 001 OF 005

Florida Incorporators, Inc.
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33647

urgent

f a c s i m i l e

To: Nannette - Qualifications - Fla Dept of State
Fax Number: 18502050383

From: Mark S. Hankins
Fax Number: 305-402-3141
Business Phone: 888-FLA-CORPS
Home Phone:

Pages: 5
Date/Time: 4/6/2005 4:12:05 PM
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This one has been sent up twice. Only the name changes. We're not getting anything back on it, it just vanishes.

April 7, 2005

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SEETA'S WEST INDIAN AND CARIBBEAN GROCERY STORE, LLC
3650 BROOKLYN LANE
LAKE WORTH, FL 33461

SUBJECT: SEETA'S WEST INDIAN AND CARIBBEAN GROCERY STORE, LLC
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Name on the Fax Audit Page and the name in the Amended and

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Page 4

Restated Articles is not the same. We do not have a limited liability company by the name of Singh Investments, LLC.

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

FAX Aud. #: H05000078312
Letter Number: 405A00023624

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April 7, 2005

SEETA'S WEST INDIAN AND CARIBBEAN GROCERY STORE, LLC
3650 BROOKLYN LANE
LAKE WORTH, FL 33461

SUBJECT: SEETA'S WEST INDIAN AND CARIBBEAN GROCERY STORE, LLC
REF: L05000028842

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where you have Amended and Restated Articles of Organization for Singh Investments, LLC is wrong. You should have the name Seeta's West Indian and Caribbean Grocery Store, LLC. All the other corrections you made are correct. Please make that change and I will file the document.

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

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Diane Cushing
Document Specialist

FAX Aud. #: H05000078312 ...
Letter Number: 505A00023776

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR
Singh Investments, LLC**

**A FLORIDA LIMITED LIABILITY COMPANY
(Formerly known as Seeta's West Indian and Caribbean Grocery
Store, LLC, Originally filed March 23, 2005)**

ARTICLE I - Name:

The name of the Limited Liability Company shall no longer be Seeta's West Indian and Caribbean Grocery Store, LLC; the new name shall be Singh Investments, LLC.

ARTICLE II - Mailing and Street Address:

The mailing and street address of the Limited Liability Company is:

Singh Investments, LLC
3650 Brooklyn Lane
Lake Worth, FL 33461

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be 30 years.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

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4/7/2005 12:34 PM FROM: Fax Florida Incorporators, Inc. TO: 18502050383 PAGE: 003 OF 004
MAR-31-2005 01:30P FROM:STARCOM INC 561-392-7003 TO:13054023141 P.2/3

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Limited Liability Company, and the names and addresses of the Managing Members are:

Noel Singh Managing Member
3650 Brooklyn Lane
Lake Worth, FL 33461

Tajmattie Singh Managing Member
3650 Brooklyn Lane
Lake Worth, FL 33461

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ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited

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MAR-31-2005 01:31P FROM: STARCOM INC 561-392-7003 TO: 13054023141 P.3/3

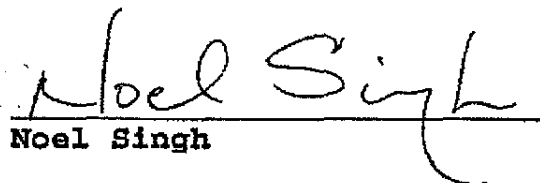
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liability company upon the majority vote of the
remaining members.

ARTICLE VII - Registered Agent:

The registered agent and registered office of the
limited liability company shall be:

Noel Singh
3650 Brooklyn Lane
Lake Worth, FL 33461

DATED: March 31, 2005


Noel Singh

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