

LO5000043282

2005 JUN 21 P 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

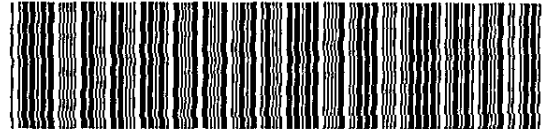
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Direct Fresh Marketing LLC
(Name of Limited Liability Company)

FILED

2005 JUN 21 P 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sean P. Ruddy

(Name of Person)

Direct Fresh Marketing LLC

(Firm/Company)

91 NW 42nd Way

(Address)

Deerfield Beach, FL 33442

(City/State and Zip Code)

For further information concerning this matter, please call:

Sean P. Ruddy

(Name of Person)

at (954) 418-2137

(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

FILED

2005 JUN 21 P 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Direct Fresh Marketing LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 3, 2005 and assigned
document number L05000043282

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

Wilson B Powell of 5408 NW 48TH ST., COCONUT CREEK FL 33073 is to resign from Direct Fresh Marketing LLC and Kyle W.
Powell is to be placed as a Managing Director who resides at 2161 Black Mangrove Dr., Orlando, FL 32828

Dated June 16, 2005



Signature of a member or authorized representative of a member

Sean P. Ruddy

Typed or printed name of signee

Filing Fee: \$25.00