

LD50000060396

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(City/State/Zip/Phone #)

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(Business Entity Name)

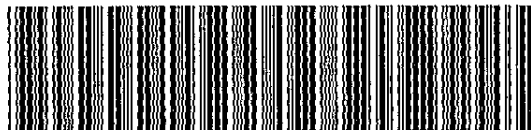
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E & I Foods, 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:

W. Ralph Wills
(Name of Person)

Simplifi Business, Inc.
(Firm/Company)

8950 Dr. M L King Street North, Suite 130
(Address)

St Petersburg, FL 33702
(City/State and Zip Code)

For further information concerning this matter, please call:

W. Ralph Wills at (727) 528-0650
(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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

E & I Foods, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on E & I Foods, LLC and assigned document number L05000060396

SECOND: This amendment is submitted to amend the following:

Add the following Members:

Denise Loraine Kelecseny

Title: MBR

480 Tuckahoe Road

Apt 1A

YONKERS, NY 10710

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Dated November 7, 2005

Erick Kelecseny

Signature of a member or authorized representative of a member

Erick Kelecseny

Typed or printed name of signee

Filing Fee: \$25.00