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M. THOMAS
AUG 14 2008
EXAMINER



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

August 12, 2008

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: **GORDON'S GOURMET, LLC**

Dear Sir/Madam:

Enclosed herewith for filing are Article of Amendment to the Articles of Organization for the above LLC.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, copy and certificate of status.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosure as Noted

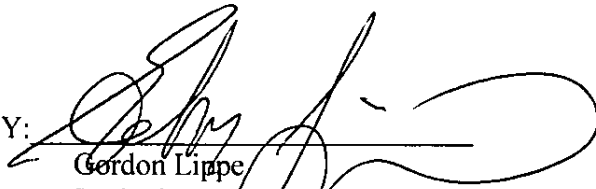
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GORDON'S GOURMET, LLC**

FIRST: THE Articles of Organization were filed on October 20, 2005, and assigned Document Number L05000103674.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

1. Gordon Lippe, whose address is 220 22nd Street NE, Bradenton, Florida 34208, has resigned as Manager of the Company and has transferred 100% of his membership interest in Gordon's Gourmet to Brent S. Williams. Gordon Lippe has no further interest in the Company whatsoever.
2. Brent S. Williams, whose address is 3025 Jennings, Sarasota, Florida 34239, is the sole Managing Member and Member of Gordon's Gourmet, LLC.
3. This transfer is effect the date below executed.

BY: 
Gordon Lippe
Resigning Manager/Member
August 12, 2008

BY: 
Brent S. Williams
Managing Member
August 12, 2008

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