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Cherish D. van Mullem
A Professional Law Corporation
Phone Number: (504) 582-1544
E-mail address: cvanmullem@sessions-law.com
Respond to New Orleans Office

A T T O R N E Y S A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS WWW.sessions-law.com

November 11, 2005

Florida Dept of State
Division of Corporations
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re:

Duty Free Provisions, L.L.C. Our File No. 8088-18562

Dear Sir or Madam:

I attach an original and two copies of the Articles of Amendment to Articles of Organization of Duty Free Provisions, L.L.C. Please file the original and return one certified copy to our office along with a Certificate of Status. Also enclosed please find our firm check in the amount of \$60.00, which should cover the fees for this request.

If you have any questions you can contact my office at (504) 582-1544.

Sincerely,

Cherish D. van Mullem

CVM/dad

Attachment

cc: David Israel (w/o attachments)

John Millet (w/o attachments)

COVER LETTER

TO: Registration Section Division of Corporations
Duty Free Provisions III C
SUBJECT: Duty Free Provisions, L.L.C.
(Name of Limited Liability Company)
SUBJECT: Duty Free Provisions, L.L.C. (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:
Please return all correspondence concerning this matter to the following:
Cherish van Mullem
(Name of Person)
Sessions, Fishman & Nathan, L.L.P.
(Firm/Company)
201 St. Charles Ave., Ste. 3500
(Addiess)
New Orleans, LA 70170
(City/State and Zip Code)
For further information concerning this matter, please call:
Cherish van Mullem 504 582-1544
Cherish van Mullem at 504 582-1544 (Name of Person) (Area Code & Daytime Telephone Number)
Fordered in a short for the C. W. win a second
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ S30.00 Filing Fee &
(The state of the
MAILING ADDRESS: STREET/COURIER ADDRESS:

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Duty Free Provisions, L.L.C.

(Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on November 8, 2005 document number L05000108211 FIRST: and assigned SECOND: This amendment is submitted to amend the following: Managers of the entity as listed on Art. IV should be corrected to be as follows: Stephen E. Calandrino, 3546 Coral Springs Drive, Coral Springs, FL 33065 David Israel, 201 St. Charles Ave., Ste. 3500, New Orleans, LA 70170

Cherish van Mullem-authorized representative of a member.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00