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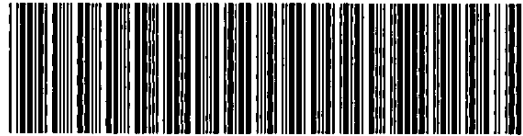
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AJ'S Frozen Treats, 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:

Kathy Edelstein
(Name of Person)

(Firm/Company)
3033 Quayside Lane
(Address)
Miami, FL 33138
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kathy Edelstein at (305) 216-6401
(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**

AJ'S FROZEN TREATS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 3 2006 and assigned document number 206000046313

SECOND: This amendment is submitted to amend the following:

Add the following managing members:

- 1) Donna Diamond
- 2) Kathy Eidelstein-DeAngelis
- 3) Michael DeAngelis

Dated June 28, 2006.

Kathy Eidelstein-DeAngelis
Signature of a member or authorized representative of a member

Kathy Eidelstein-DeAngelis
Typed or printed name of signee

Filing Fee: \$25.00

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