

LO6000051587

LAW OFFICES

MOODY, JONES & MONTEFUSCO, P.A.

BANK OF AMERICA BUILDING
1333 SOUTH UNIVERSITY DRIVE
SUITE 201
PLANTATION, FLORIDA 33324-4022

(City/State/Zip/Phone #)

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(Business Entity Name)

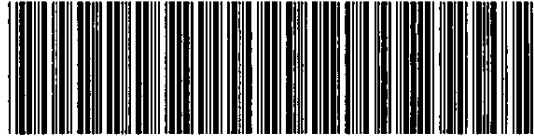
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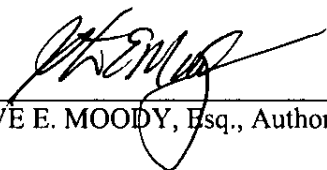
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

(Pursuant to Florida Statute 608.411)

The Articles of Organization of MICHELATTI, LLC which were filed on May 18, 2006 are hereby amended to provide that the name of the Limited Liability Company is changed to MICHELATTI GOURMET, LLC.

These Articles of Amendment are duly executed by the undersigned authorized agent and are being filed in accordance with Florida Statute Section 608.411.



STEVE E. MOODY, Esq., Authorized Agent

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