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SECRETARY OF STATE

BRUCE R. ABERNETHY, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW

WEALTH STRATEGIES DESIGN, ESTATE PLANNING, AND TRUST/PROBATE ADMINISTRATION
BOARD CERTIFIED WILLS, TRUSTS AND ESTATES SPECIALIST

500 VIRGINIA AVENUE, SUITE 202 FORT PIERCE, FLORIDA 34982-5910

TELEPHONE (772) 489-4901

FAX (772) 489-4902

March 4, 2008

VIA Federal Express - (800) 755-5111

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Cold Day, LLC

Dear Sir/Madam:

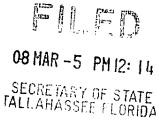
Enclosed for filing please find Articles of Amendment to the Articles of Organization of Cold Day, LLC.

We would appreciate your filing the Articles of Amendment to Articles of Organization of Cold Day, LLC and returning the filing acknowledgment to my attention. Our check made payable to the Division of Corporations in the amount of \$25.00 is enclosed for the filing fees under Florida Statutes Section 608.452(9).

Sincerely,

Bruce R. Abernethy, Jr.

BRA/pls Enclosures



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF COLD DAY, LLC

FIRST: The Articles of Organization for Cold Day, LLC, a Florida limited liability company, were filed on May 23, 2006 and assigned document number L06000055664.

SECOND: The following amendment to the Articles of Organization was adopted by all of the members of the limited liability company:

A. Article I ("Name") is amended to reflect the following new name of the limited liability company: **Huck's Catering, LLC**.

DATED this 3 day of March, 2008.

COLD DAY, LLC

James A. Huck, Member (50% Member)

Karen B. Huck, Member (50% Member)

STATE OF FLORIDA COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this <u>3</u> day of March, 2008, by James A. Huck and Karen B. Huck, who are personally known to me or who have each produced a Florida driver's license as identification.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE.

Printed Name:

Notary Stamp:

PAMELA L. SAUL Commission DD 627930 Expires March 23, 2011