

L 06000055677

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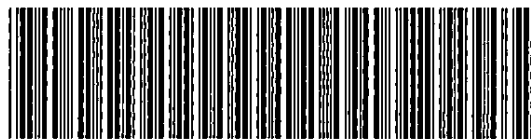
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EXAMINER



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May 7, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Aldi (Florida) L.L.C.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**ALDI (Florida) L.L.C.**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on **May 30, 2006** and assigned  
document number **L06000055677**


**SECOND:** This amendment is submitted to amend the following:

ARTICLE IV IS AMENDED TO READ AS FOLLOWS:

The name and address of the Manager is:

Aldi Inc. (Pennsylvania)  
1200 North Kirk Road  
Batavia, IL 60510-1477

Dated **May 6**, **2008**

  
Signature of a member or authorized representative of a member

**Kimberly J. Shanner**  
Typed or printed name of signer

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