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September 20, 2006

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

Calistoga Bakery Cafe Coconut, LLC

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Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ 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

Retrieval Request

- ☐ Photocopy
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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

CALISTOGA BAKERY CAFE COCONUT, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 8, 2006 and assigned
document number LO6000058854.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV of The Articles of Organization, Managing Members, is Hereby Deleted
and a new ARTICLE IV is adopted which shall provide as follows:

ARTTICLE IV-Managing Member

There shall be one (1) Member of the Limited Liability Company who shall be the
Managing Member and whose name and address is as follows:

CALISTOGA NEW SYSTEMS, LLC

1613 Chinaberry Way

Naples, Florida 34105

Dated September 20, 2006

Mark C Bates

Signature of a member or authorized representative of a member

Mark C. Bates

Typed or printed name of signee

Filing Fee: \$25.00