

L060000064540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

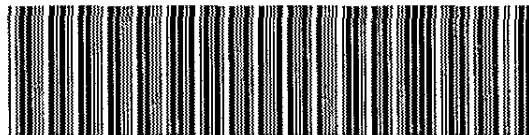
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAGUAR HOLDINGS LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDUARDO DURAZO
(Name of Person)

JAGUAR HOLDINGS LLC.
(Firm Company)

2911 GRAND AVE. SUITE 2A
(Address)

COCONUT GROVE FL 33133
(City State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Isabel Diaz at (305) 4481690
(Name of Person) (Area Code & Day time 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

JAGUAR HOLDINGS LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/26/06 and assigned document number LO6000064140.

SECOND: This amendment is submitted to amend the following:

Change Name to:

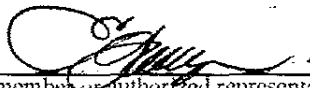
JAGUAR FOODS HOLDING LLC.

Address: 2911 Grand Ave. Suite 2A
COCONUT GROVE FL 33133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated 09-01-2006



Signature of a member or authorized representative of a member

EDUARDO JURACO

Typed or printed name of signee

Filing Fee: \$25.00