

LD6000079216

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(City/State/Zip/Phone #)

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EXAMINER



900160871259

09/25/09--01027--002 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 OCT 13 AM 11:04

RA Sign

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WONDER FOOD & MORE, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/11/2006 and assigned
Florida document number L06000079216.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

10503 SAN JOSE BLVD

#5

JACKSONVILLE, FL 32257

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10503 SAN JOSE BLVD

#5

JACKSONVILLE, FL 32257

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DIVISION OF CORPORATIONS
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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Francis M. Boyer, Esq.

New Registered Office Address: 8777 San Jose Blvd. Suite 803

Enter Florida street address

Jacksonville

Florida

32217

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Francis M. Boyer
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	LEVIN, ANATOLIY	11762 LANIER CREEK DR JACKSONVILLE FL 32258	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	SUELS, GERMANS	2895 BENT CREEK DR KENNESAW GA 30152	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SHYNKARUK, OLEG	1001 ST AUGUSTINE RD #522 JACKSONVILLE FL 32257	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MOISEYENKOV, GENNADI	7558 FAWN LAKE DR. N. JACKSONVILLE, FL 32256	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 23 september 2009

Signature of a member or authorized representative of a member

GERMANS SUELS

Oleg SHYNKARUK

Typed or printed name of signer