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SECRETARY OF STATE
DIVISION OF CORFESATION

COVER LETTER

Division of Corporations		
SUBJECT: Divine Kitchen Design, LLC.		
(Name of Limited Liability Company)		
Dear Sir or Madam:		
The enclosed Articles of Correction and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
BONNIE A. FRONDORF (Name of Person)		
Divine Kitchen Design, LLC. (Firm/Company)		
3850 SE DIXIE HWY. (Address)		
Stuat F1 34997 (City/State and Zip Code)		
For further information concerning this matter, please call:		
BONNIE FRONDORF at (772) 834 - 6680 (cell) (Name of Person) (Area Code & Daytime Telephone Number)		
(Name of Person) (Area Code & Daytime Telephone Number) $772 283 - 9210 (96)$		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amount:		
\$30 Filing Fee & \$55 Filing Fee & Certificate of Status Certified Copy \$30 Filing Fee & Certified Copy Certified Copy Certified Copy		

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DIVINE KITCHEN DESIGN, LLC (A Florida LIMITED LIABILITY COMPANY)

FIRST: The date of filing of the articles of organization was February 7, 2007

SECOND: The following amendments to the articles of organization were adopted by the limited liability company: Manager and Managing Members:

PETER G. BROOKS, 2929 SE OCEAN BLVD., B9-6, STUART FL 34996 US no longer to be member or named member, nor is he to be a managing member.

BONNIE A. FRONDORF, 3404 S.E. INLET HARBOR TR., STUART, FL 34996, will be changed from Manager to Managing Member.

Date

Signing Member Name: WILLIAM A. FRONDORF, JR.

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