

LO7000021781

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

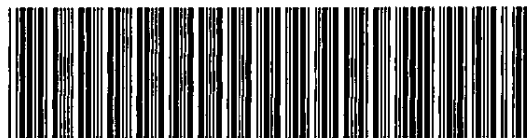
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K&S Foods of Florida, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Richard E. Kostek, Trustee

(Name of Person)

K&S Foods of Florida, LLC

(Firm/Company)

1105 Plover Place

(Address)

New Smyrna Beach, FL 32168

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Richard E. Kostek

(Name of Person)

at (

386

) 951-1928
(Area Code & Daytime 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**

K&S FOODS OF FLORIDA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/26/07 and assigned document number L07000021781.

SECOND: This amendment is submitted to amend the following:

Strike Article V and replace it with the following:

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be managed by the members

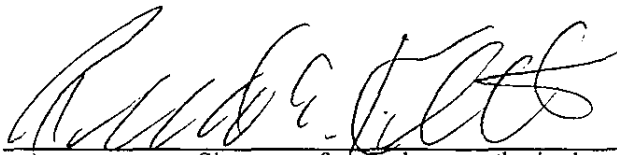
and the name and address of the Managing Member is:

Kirsten M. Schneider

3702 Terrapin Lane

Coral Springs, FL 33067

Dated April 9, 2007.



Signature of a member or authorized representative of a member
Richard E. Kostek, Trustee of the Richard E. Kostek and
Madeline O. Kostek Revocable Living Trust dated 2/7/06

Typed or printed name of signee

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Filing Fee: \$25.00