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2008 SEP 26 PH 2: 18
SECRETARY OF STATE
TAIL LAHASSEE, FLORID

D. BRUCE

SEP 3 0 2008

**EXAMINER** 

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Sub.: Amendment of FLORIDA FRESH DIRY PRODUCTS, LLC

2008 SEP 26 PH 2: 18
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Organization for the subject company.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy AlA., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

LEO CALLAIGARO

# AMENDMENT TO ARTICLES OF ORGANIZATION FOR

# FLORIDA FRESH DAIRY PRODUCTS, LLC

## ARTICLE I

The name of the Company is FLORIDA FRESH DAIRY PRODUCTS, LLC was duly filed on January 1, 2005 by the State of Florida.

The members of the Company are as follows:

LEO CALLIGARO 518 Summer Set Court Indian Harbour Beach, FL 32937

FAVIO GRISOLIA 19333 Collins Ave. Apt 1206 Sunny Isl. Beach, Fl 33160-2370

GREGORY HALIKMAN 587 Brookwood Lane Maitland, Florida 32751

LUIS CELIS 237 Porta Rosa Circle St. Augustine, FL 32992-9496

All other Articles of the Organization remain unchanged.

The effective date of the adoption by the Members of the above mentioned Amendment is June 20, 2007.

2008 SEP 26 ··· 2: 18
SECRETARY OF STATE
AND AHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the \_\_\_\_\_ day of June 19 2007 in Satellite Beach, Florida.

LEO CALLIGARO, Member

REP 26 PM 2: 18

CRETARY OF STATE
LAHASSEE. FLORIDA

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared LEO CALLIGARO, who has SWORN TO AND SUBSCRIBED before me this 10 day of June, 2007, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for FLORIDA FRESH DAIRY PRODUCTS, LLC. on behalf of the Company and has presented FL/DL as identification.

EDNA M. LAFFLIN
MY COMMISSION # DD 344147
EXPIRES: August 5, 2008
Bonded Thru Budget Notary Services

Notary Publi