

607 0000 53829

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(City/State/Zip/Phone #)

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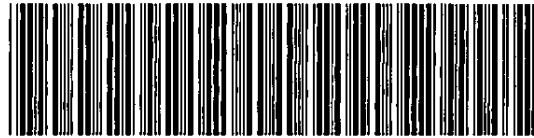
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TALLAHASSEE, FLORIDA

607-53829

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*Of Counsel*

PLEASE REPLY TO:  
POST OFFICE DRAWER 2366  
WINTER PARK, FLORIDA 32790-2366  
FACSIMILE (407) 740-0310

May 31, 2007

**VIA REGULAR MAIL**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment to the Articles of Organization of Tender Bake,  
L.L.C.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the Articles  
of Organization of Tender Bake, L.L.C., together with a check for \$55.00 to cover the filing fee  
and certified copy fee.

Once the Articles of Amendment have been filed, please return the certified copy  
to this office.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/dd  
Enclosures  
cc: Randall K. Kopelman

E:\WPW\CLIENT\Tender Bake\ART-AMD LLC.LTR.wpd

07 JUN - 4 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TENDER BAKE, L.L.C.  
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was May 21, 2007..
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE II**

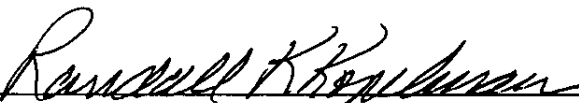
The street address and mailing address of the principal office of the Limited Liability Company is 6137 Foxfield Court, Windermere, Florida 34786.

**ARTICLE V**

The names and addresses of the managing members/managers are:

|                     |   |
|---------------------|---|
| Randall K. Kopelman | 6137 Foxfield Court<br>Windermere, Florida 34786            |
| Michael Sims        | 5728 115 <sup>th</sup> Drive East<br>Parrish, Florida 34219 |
| William A. May      | 14 Mockingbird Road<br>Hackettstown, New Jersey 07840       |

Dated May 30, 2007.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

\_\_\_\_\_  
Randall K. Kopelman  
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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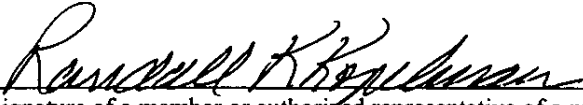
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