Division of Corporations

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Division of Corporations

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FREE TO GO, LLC

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AMENDMENT TO ARTICLES OF ORGANIZATION OF FREE TO GO, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, and its Articles of Organization, the undersigned company adopts the following Amendment to its Articles of Organization, as originally filed with the Secretary of State of the State of Florida on.

- 1. The name of the Limited Liability Company is FREE TO GO, LLC.
- 11. The following amendment to the Articles of Organization was adopted by the limited liability company:
 - A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME"

The name of this limited liability company shall be THE NATUR & GOURMET, LLC.

- III. The amendment to the Articles of Organization was adopted pursuant to written consent in lieu of a meeting of the Managers duly considered and executed.
- IV. The above Amendment was adopted by the Managers on the <u>30</u> day of September 2007 and the number of votes cast was sufficient for approval.

FREE TO GO, LLC

By:

Thomas J. Wienckoski, Manager

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WRITTEN CONSENT IN LIEU OF MEETING OF MEMBERS OF FREE TO GO, LLC

Pursuant to the provisions of Florida Statutes, Section 608.411, the undersigned, constituting all of the members of FREE TO GO, LLC, hereby consent to the following action of the limited liability company and the members of the company; direct that this consent be incorporated into the Minute Book of FREE TO GO, LLC; and waive any and all notice of any meeting to consider such action:

RESOLVED, that the Members approve and ratify an amendment to the Articles of Organization changing the name of the company to NATURAL GOURMET; and

FURTHER RESOLVED, that the Managers are hereby authorized to execute said unundiment to the Articles of Organization and to file same with the Secretary of State.

Dated this <u>27</u> day of September 2007.

Thomas J. Wienckoski, Manager

Alexandra R. Wienckoski, Manager

Charlette Wiengkoski Monoger

James M. O'Brien, Esq. Florida Bar No. 516589 O'Brien Riemenschneider P.A. 1686 West Hibiscus Blvd. Melbourne, FL 32901 (321) 728-2800 - (321) 728-0002 (FAX)

