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T. HAMPTON

JUN 1 3 2008

EXAMINER

COVER LETTER

Registration Section
Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

TO:

SUBJECT: JUSTU	S WHOLESALE LLO						
•	(Name of Limited Liability Company)						
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.					
Please return all correspo	ondence concerning this matter	to the following:					
PETER R SANTANGELO							
(Name of Person)							
JUSTUS WHOLESALE LLC							
(Firm/Company)							
	POB 2737						
(Address)							
DAYTONA BEACH FL, 32115 (City/State and Zip Code)							
		(Only/istate and Zip code)					
For further information concerning this matter, please call:							
PETER R SANTANGELO		at (386) 679-6393	 				
(Name of Person) (Area Code & Daytime Teleph		elephone Number)					
Enclosed is a check for the	ne following amount:						
2 \$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)				
			(additional copy is enclosed)				
MAILING ADDRESS:		STREET/COURIER	ADDRESS:				
Registration Section Division of Corporations		Registration Section Division of Corporations					
DIAIRIC	ni oi corporations	Privision or Corborance	ALIQ.				

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF JUSTUS WHOLESALE LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 11/28/2007 and assigned Florida document number L07000118866 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) (City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	ERNEST CRAIG	2951 BRISTOL LANE SOUTH DAYTONA FL 32119	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendin	ng any other information, enter change	(s) here: (Attach additional sheets, if necessar	ry.)
			FILED 08 JUN 12 PM 12: 1 SEGRETARY OF STATE TALLAHASSEE FLORID
Dated JUNE 2	, 2008	·	2: 10 ATE RIDA
_			
	•	or authorized representative of a member	
-	PETER R SANTANGELO Typed o	or printed name of signee	 _

Page 2 of 2

Filing Fee: \$25.00