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BIVISION OF CORPORATIONS

08 JAN 17 PM 2: 19

J. BRYAN

JAN 1 8 2008

**EXAMINER** 

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Food A	tuiands 111	
(Name of the Limited I. (A F	lability Company as it now appears o lorida Limited Liability Company)	n our records.)
The Articles of Organization for this Limited Lial		M. <b>3</b> , 2008 and assigned
Florida document number	00317	
This amendment is submitted to amend the follow		OB JAN 1
A. If amending name, enter the new name of t	he limited liability company here:	PH 2
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company,"	the designation "LLC" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered office		records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter	Florida street address)
•	, Florida	
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent's Signature, if changing Registered the provisions of all statutes relative to the producept the obligations of my position as registered being filed to merely reflect a change in the registery company has been notified in writing of this change in the company has been notified in writing of the change in the change	agent and agree to act in this capa oper and complete performance of n ered agent as provided for in Chapa gistered office address, I hereby co	ny duties, and I am familiar with and ter 608, F.S. Or, if this document is

Page 1 of 2

(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	4	
<u>Title</u>	<u>Name</u>	Address	Type of Action
	· · · · · · · · · · · · · · · · · · ·		Add Remove
			Add Remove
			Add Remove
	·		Add B
			Add CRACE
·	, .·		Add Remove
D. If ame		(s) here: (Attach additional sheets, if necessary,	)
-	Article II - Addre	<u> </u>	
-	The mailing address	ss and street address the Limited Liability a	of the
-	principal office of	the Limited Liability a	mpary
-	15 hereby amended	to: 200 Crandon B	Wd., Suite 301
_	Key Biscayne, FL	. 33149	
Dated	1-11 , 200	<u>X</u> .	
	Signature of a member of	or authorized representative of a member	
	l i	sette Salaza	
	Typed o	r printed name of signee	

Page 2 of 2

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