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TALLAHASSEE, FLORIDA

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C. LEWIS
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EXAMINER

EDWARD B. COHEN
MICHAEL I. KOTLER •
ALLAN H. SCHWARTZ
RONALD M. ZAKARIN ••

• ALSO ADMITTED IN
DISTRICT OF COLUMBIA
AND PENNSYLVANIA

•• ALSO ADMITTED IN
DISTRICT OF COLUMBIA
AND NEW YORK

LAW OFFICES
SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
ATTORNEYS AT LAW
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ESTABLISHED 1984

DAVID C. KOTLER
JOHN E. KORF
WILLIAM P. ARNAU
PAULA GOLD (RETIRED)

October 31, 2008

Sent Via Certified Mail 7006 0810 0005 3648 3485

Return Receipt Requested

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Organization of Owl & Bee Products, LLC
File Number 6-32-25

Dear Sir/Mam:

Enclosed please find our law firm's check in the amount of Twenty Five Dollars (\$25.00) for the filing of the enclosed Articles of Amendment to the Articles of Organization of the above referenced limited liability company. Please file the Articles of Amendment to the Articles of Organization and return a copy of the filed articles in the enclosed self-addressed stamped envelope. Thank you for your assistance with this matter.

Very truly yours,



Michael I. Kotler

Encl.
MIK/jk



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cos Bea, LLC

(Name of Limited Liability Company)



The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael I. Kotler, Esquire

(Name of Person)

Schwartz, Gold, Cohen, Zakarin & Kotler, P.A.

(Firm/Company)

54 S.W. Boca Raton Boulevard

(Address)

Boca Raton, Florida 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael I. Kotler, Esquire

(Name of Person)

at (561) 361-9600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2008 NOV -4 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cos Bea, 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 September 26, 2008 and assigned Florida document number L08000091861.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Owl & Bee Products, LLC

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)

_____, Florida _____

(City)

(Zip Code)

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)

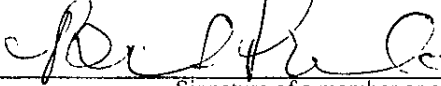
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Leslie Ann Linzer	747 Coquina Way Boca Raton, Florida 33432	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Cosimo Piediscalzi	810 Northeast 70th Street Boca Raton, Florida 33487	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated Oct 30 2008


Signature of a member or authorized representative of a member

Beatrice Piediscalzi
Typed or printed name of signee

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 TALLAHASSEE, FLORIDA