

L09000003663

LAZARUS

PAGE 01/03

Florida Department of State
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((H11000167004 3)))



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MILKCOW PRODUCTS LLC

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A. LUNT

JUN 27 2010

EXAMINER

RECEIVED
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H11000167004
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MILK COW PRODUCTS 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 01/13/2009 and assigned
 Florida document number L09000003663

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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**)

2254 W 77 ST
Hialeah FL 33016

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2254 W 77 ST
Hialeah FL 33016

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:

Raydel J. ALONSO

New Registered Office Address:

2254 W 77 ST

(Enter Florida street address)

Hialeah

(City)

Florida 33016

(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)

H11000167004

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

Title	Name	Address	Type of Action
	LISANDRO M. ALBARRACIN		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	RAYDEL J. ALONSO	2254 W 77 ST. HIALEAH, FL 33016	<input checked="" 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
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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SECRETARY OF STATE
FLORIDA

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

Dated June 24, 2011

Signature of a member or authorized representative of a member

Lisandro M. ALBARRACIN

Typed or printed name of signee

H11000167004