

L09000003663

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MILK COW PRODUCTS LLC**

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B. BOSTICK

JUL 11 2011

EXAMINER
7/8/2011 9:28 AM

H11000176677

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 LO9000003663

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)

18475 NW 52 PATH
MIAMI GARDENS - FL - 33055

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

18475 NW 52 PATH
MIAMI GARDENS - FL - 33055

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:

LISANDRO M ALBARRACIN

New Registered Office Address:

18475 NW 52 PATH

(Enter Florida street address)

MIAMI GARDENS Florida 33055

(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)

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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>
MGRM	LISANDRO M ALBARRACIN	18975 NW 52 Ave MIAMI GARDENS FL 33055	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	RAYDEL J. ALONSO		<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.)

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Dated _____

Signature of a member or authorized representative of a member

Lisandro M. Albarracin

Typed or printed name of signer

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