

Florida Department of State

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Division of Corporations

Fax Number : (850)617-6383

Account Name : JOHN M WICKER PA

Account Number : 120070000104

Phone : (239)939-2222 Fax Number : (239)939-2280

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

KILWIN'S GULF COAST, LLC

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MAR. 13'2009 13:26 239-939-2280 COSTELLO & ROYSTON, LLP #3007, P. 002/00

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

09 MAR 13 AM 5:05 SECRETARY OF STATE TALLAHASSEE PLORIDA

(Zip Code)

KILWIN'S GULF COAST, LLC	
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Company	were filed on JANUARY 28, 2009 and assigned
Florida document number L09000008873	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	ility company here:
GULF COAST CONFECTIONERY, LLC	
The new name must be distinguishable and end with the words "Limi" L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
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 of registered agent and/or the new registered office address her	
Name of New Registered Agent:	
New Registered Office Address:	
	(Enter Florida street address)
	. Florida

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.

(City)

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

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MGR = Manager

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:

<u>Citle</u>	<u>Name</u>	Address	Type of Action
			Add .
. 			Add
•			Add Remove
			Add Remove
			Add Remove
			Add Remove
. If amending	any other information, enter change(s) here: (Attach additional sheets, if necessary.)	OS HAR
			NSSEE PROPERTY OF THE PROPERTY
ated MARCH 1	2 , 2009		3: 05 3: 05
	John M. Wicker, Auth. Rep	r authorized representative of a member o. of Makahel investments, LLC printed name of signee	

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