

W09000025306

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Angelica M. Chiru, Paralegal
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LL
Account Number : I20070000136
Phone : (305) 779-3564
Fax Number : (305) 779-3561

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

REPH MANAGEMENT LLC

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D. BRUCE

AUG 17 2009

EXAMINER

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FAX AUDIT # B09000182200

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

REPH Management 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 03/13/2009 and assigned Florida document number L09000025306.

This amendment is submitted to amend the following:

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

Ives Dairy REPH, 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:

780 NW 42ND AVE. SUITE 300

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33126

Enter new mailing address, if applicable:

780 NW 42ND AVE. SUITE 300

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33126

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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

FAX AUDIT # H09000182200

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
MGRM	REPH Management Inc.	780 NW 42ND AVE. SUITE 300 MIAMI, FL 33126	<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
			<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 August 14th, 2009



Signature of a member or authorized representative of a member

Asnardo Garro, Authorized Representative of a Member

Typed or printed name of signee

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