

LO9000069315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

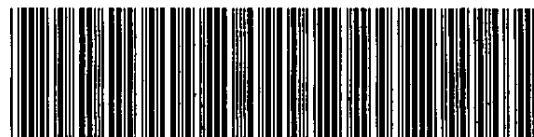
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Rudy Green's of South Florida LLC
2635 NW 53rd Street
Boca Raton, FL 33496
L09000069315

Florida Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314
Fax: (850) 245-6897

Re: Amendment to include EIN on file

To Whom It May Concern:

Please amend my corporate records to indicate that Rudy Green's Distribution, LLC has an EIN (Employer Identification Number) of:

27-1000225

Issued by the IRS on September 25, 2009.

Thank you for your attention to this matter.

Sincerely,



Richard S. Shankman
MGMR