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EXAMINER

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TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

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CONTACT: ASHLEY SMITH

DATE: 09-01-2009

REF. #: 000153.109682

CORP. NAME: MECAFRESH PALM HARBOR, LLC

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- |                                                      |                                                           |                                                  |
|------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |                                                           |                                                  |
| <input type="checkbox"/> OTHER:                      |                                                           |                                                  |

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AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MECAFRESH PALM HARBOR, LLC**

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TALLAHASSEE, FLORIDA

Pursuant to Section 608.411, Florida Statute, the undersigned, acting as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Amendment to Articles of Organization for such limited liability company (the "Company"), which Articles of Organization were filed on August 9, 2009:

**ARTICLE I  
Name**

The name of the Company is **MECAFRESH PALM HARBOR, LLC**.

**ARTICLE II  
Amendment**

Article IV shall be deleted in its entirety and the following inserted in lieu thereof:

**"ARTICLE IV  
Members**

The names and address of the Member of the Company are Joseph Timberlake and 811 South Orleans Avenue, Tampa, Florida 33606."

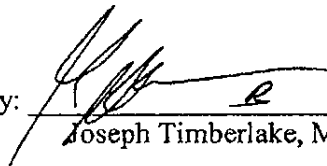
**ARTICLE III  
Date of Adoption**

The amendment was adopted on the 1st day of September, 2009.

**ARTICLE IV  
Manner of Adoption**

The amendment was adopted by the sole member of the Company.

Dated effective as of this 1st of September, 2009.

By:   
Joseph Timberlake, Member