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Division of Corporations
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245-6030

Please give to:
Brenda Tadlock.
Thank You!

From:
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NAPLES TOMATO FRANCORP, LLC

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B. Tadlock SEP 30 2009

**Naples Tomato Franchising LLC
14700 Turniami Trail N.
Naples, FL 34110**

September 29, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Naples Tomato Franchising LLC - L08000117574
Release of Name

Dear Sir or Madam:

On August 19, 2009, Naples Tomato Franchising LLC (the "Company") filed its Articles of Dissolution with your office. The Company has no intention of revoking its dissolution at any time.

Naples Tomato Francorp, LLC (No. L09000080490) ("Francorp") has submitted Articles of Amendment for filing with your office, effecting a change of its name to "Naples Tomato Franchising, LLC". Please be advised (1) that Francorp is a related entity to the Company; and (2) that the Company has no objection to your releasing the name "Naples Tomato Franchising, LLC" to be used by Francorp prior to the expiration of 120 days from the date of filing the Company's dissolution.

Very truly yours,

NAPLES TOMATO FRANCHISING LLC

By: _____

Jack Serfass, Manager/Member

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 30 AM 10:18

Naples Tomato Francorp, 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 August 18, 2009 and assigned
Florida document number L09000080490.

This amendment is submitted to amend the following:

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

Naples Tomato Franchising, 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:

(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 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


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
			<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated September 2009



 Signature of a member or authorized representative of a member
 Jack Serfas - Manager/Member, Naples Tomato Holding Company, LLC

 Typed or printed name of signer