L09000083414

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328 PARTNERS I LLC

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G. MCLEOD

SEP 25 2009

EXAMINER

FL Special, Inc.
601 East Main Street
Immokalee, FL 34143

September 22, 2009

To Whom It May Concern:

FI Special, Inc., previously known as Florida Specialties, Inc. hereby consents that 328 Partners I LLC may use the name Florida Specialties LLC.

Susan Joiner, Director

(((H090002072203)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

328 PARTNERS I 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 28, 2009 and assigned Florida document number L09000083414.

This amendment is submitted to amend the following:

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

FLORIDA SPECIALTIES LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

601 East Main Street
Immokalee, FL 34142

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

601 East Main Street
Immokalee, FL 34142

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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: Myles Strohl

New Registered Office Address: 601 East Main Street
Enter Florida street address

Immokalee, Florida 34142
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

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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
MGR	Myles Strohl	601 East Main Street Immokalee, FL 34142	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated September 24, 2009

Signature of a member or authorized representative of a member

Myles Strohl, Authorized Person
Typed or printed name of signee

Filing Fee: $25.00

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