

L09000110792

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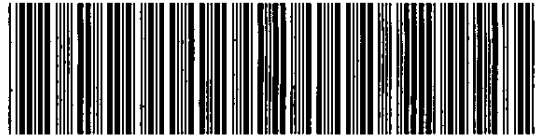
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O. [unclear] JAN 20 2010

LegalOne

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Paralegal Outsourcing - On Your Side

January 12, 2010

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

Re: **DOUBLE DJ'S GRASS FED BEEF, LLC**

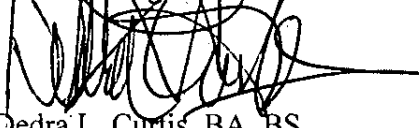
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization for the above referenced LLC and check #1107 in the amount of \$25.00 for the filing fee.

Upon filing, would you please return the enclosed photocopy in the provided self-addressed stamped envelope, with the date of filing stamped thereon.

In the mean time, should you have any questions, please do not hesitate to contact me 407-601-3966 or via e-mail at dcurtis@youroneresource.com. Thank you for your assistance with this matter.

Warmest Regards



Dedra L. Curtis, BA, BS
Executive Paralegal

DLC/hs
Enclosures: As stated

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10 JAN 22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Double DJ's Grass Fed Beef, LLC

(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on November 18, 2009, and assigned Florida document number L09000110792.

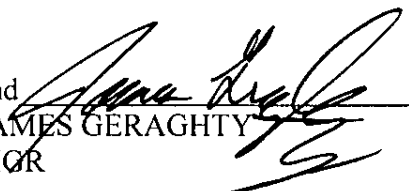
FIRST AMENDMENT

The name of the corporation is hereby changed to: **DOUBLE "DDJ'S", LLC.**

There are no further amendments to the Articles of Organization for this Limited Liability Company.

Authorized this 4th day of December, 2009.

BY: 
DARRYL TAYLOR
MGRM

and 
JAMES GERAGHTY
MGR

STATE OF FLORIDA,
COUNTY OF ORANGE,

Before me, the undersigned authority, personally appeared DARRYL TAYLOR and JAMES GERAGHTY, who have presented a FL driver's licenses as identification, who are to me well known to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando, in said County and State this 4th day of December, 2009.



Christina Alvarado
CHRISTINA ALVARADO
NOTARY PUBLIC
MY COMMISSION EXPIRES