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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 2 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE FRIEZE ICE CREAM - PLANTATION, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey J. Pardo, Esq.

(Name of Person)

Pardo & Gainsburg, LLP

(Firm/Company)

2 So. Biscayne Blvd, Suite 2475

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey J. Pardo

(Name of Person)

at (305) 358-1001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

THE FRIEZE ICE CREAM - PLANTATION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 5, 2010 and assigned document number L10000025221.

SECOND: This amendment is submitted to amend the following:

Article V is deleted and replaced with the following:

The name and address of the managing members of the Company are:

Robert Warren, 1626 Michigan Avenue, Miami Beach, FL 33139

Lisa Warren, 1626 Michigan Avenue, Miami Beach, FL 33139

Dated May 25, 2010.



Signature of a member or authorized representative of a member

Jeffrey J. Pardo, Esq., its attorney

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00