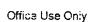
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G. HARVEY

DEC 05

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Food - E - Box 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:
Rayma A. Christy Name of Person
Firm/Company
11312 Little Bear Way
Boca Raton FL 33428 City/State and Zip Code
E-mail address: (to be used for further annual report notification)
For further information concerning this matter, please call:
Rayma A. Christy at (S61) 713 - 5675 Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount: Continue Contin

MAILING ADDRESS: 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

_ Food - E- BO	× LLC
(Name of the Limited Liability (A Florida L	Company as it now appears on our records.) imited Liability Company)
The Articles of Organization for this Limited Liability Con Florida document number	mpany were filed on 7114114 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limite Christy's Consulti The new name must be distinguishable and end with the words "Limit	d liability company here: Services LLC ed Liability Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable: <i>(Principal office address MUST BE A STREET ADDRE</i>	11312 Little Bear Way
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Same as above
B. If amending the registered agent and/or register registered agent and/or the new registered office addres	red office address on our records, enter the name of the new ss here:
Name of New Registered Agent:	ASS 25
New Registered Office Address:	Enter Florida street address
	Enter Florida street address
	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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or

Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
VP.	Seth O. Christy	11312 Little Beckly Boxillatin FL, 33428	Add
M GIC	•	BX1844 FL133428	Remove
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Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF SINIC