

L98000001616

LAW OFFICES

STEIN, ROSENBERG & WINKOFF  
*Professional Association*

SEVENTH FLOOR

4875 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308

JACK STEIN

ARTHUR R. ROSENBERG

JEFFREY A. WINKOFF

KURT D. ZIMMERMAN

GARY M. MILLER

CRAIG D. STEIN

October 23, 1998

(954) 772-5151  
FAX (954) 772-4224

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314  
Attention: Amendment Section

Re: Pace Distributors, L.C.

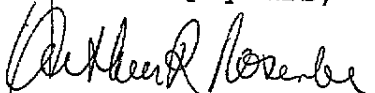
Dear Sir or Madam:

Enclosed herein are Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

I have also enclosed a check in the amount of \$35.00 for the cost of filing same.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

  
ARTHUR R. ROSENBERG

ARR\dc  
Enclosures

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-10/28/98-01059--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
000002674450--8  
-11/25/98-01067--003  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Availability	
Document Examiner	
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Acknowledgement	
W. P. Verifier	DCC

C. TAX \_\_\_\_\_  
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R. AMOUNT \_\_\_\_\_  
C. \_\_\_\_\_  
TAX \_\_\_\_\_  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

L98000001616

LAW OFFICES

**STEIN, ROSENBERG & WINIKOFF**

*Professional Association*

SEVENTH FLOOR

4875 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308

JACK STEIN  
ARTHUR R. ROSENBERG  
JEFFREY A. WINIKOFF  
GARY M. MILLER  
CRAIG D. STEIN  
OF COUNSEL:  
KURT D. ZIMMERMAN, P.A.  
HAROLD S. BOFSHEVER

November 20, 1998

(954) 772-5151  
FAX (954) 772-4224

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314  
Attention: Amendment Section

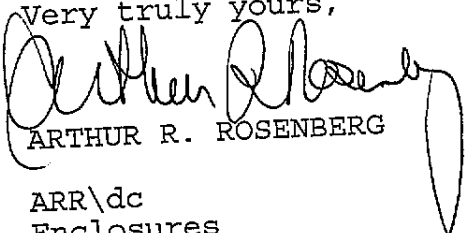
Re: Pace Distributors, L.C.  
Ref. Number: L98000001616

Dear Sir or Madam:

Enclosed herein is a copy of the letter received from your office, along with our firm's check in the additional amount of Seventeen Dollars and Fifty Cents (\$17.50) representing the remaining amount owed for filing Articles of Amendment regarding the above-referenced corporation.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

  
ARTHUR R. ROSENBERG

ARR\dc  
Enclosures

LAW OFFICES  
**STEIN, ROSENBERG & WINIKOFF**  
*Professional Association*

SEVENTH FLOOR  
4875 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308

JACK STEIN  
ARTHUR R. ROSENBERG  
JEFFREY A. WINIKOFF  
GARY M. MILLER  
CRAIG D. STEIN  
OF COUNSEL:  
KURT D. ZIMMERMAN, P.A.  
HAROLD S. BOFSHEVER

December 8, 1998

(954) 772-5151  
FAX (954) 772-4224

Attention: Diane Cushing  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

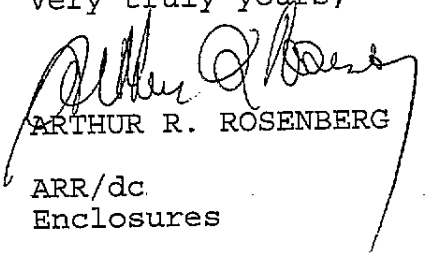
Re: Pace Distributors, L.C.  
Ref. Number: L98000001616

Dear Ms. Cushing:

Pursuant to your correspondence of November 24, 1998, enclosed herein for filing is an original and one (1) copy the Articles of Amendment reflecting the original filing date of the corporation.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,



ARTHUR R. ROSENBERG

ARR/dc  
Enclosures

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 4, 1998

ARTHUR R. ROSENBERG  
STEIN ROSENBERG & WINIKOFF  
4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR  
FORT LAUDERDALE, FL 33308

SUBJECT: PACE DISTRIBUTORS, L.C.  
Ref. Number: L98000001616

We have received your document for PACE DISTRIBUTORS, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 998A00053708



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 24, 1998

ARTHUR R. ROSENBERG  
STEIN ROSENBERG & WINIKOFF  
4875 NORTH FEDERAL HIGHWAY, SEVENTH FL  
FORT LAUDERDALE, FL 33308

SUBJECT: PACE DISTRIBUTORS, L.C.  
Ref. Number: L98000001616

We have received your document for PACE DISTRIBUTORS, L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As stated in my previous correspondence you must list the original file date with our office in your amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 698A00056211

ARTICLES OF AMENDMENT

PACE DISTRIBUTORS L.C.

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of the above named Limited Liability Company originally filed on August 27, 1998, hereby amended as follows:

1. Paragraph 3 shall be amended to change the mailing address of the Company to be 323 N.W. 10th Terrace, Hallandale, Florida 33309.

2. Paragraph 8 shall be amended to add an additional member to the Company so that the members of the Company shall be as follows:

- |    |                                   |  |
|----|-----------------------------------|--|
| A. | Simonson Investments, Inc.        | 2401 South Ocean Drive<br>Apartment 2203<br>Hollywood, Fl. 33019 |
| B. | Elsie Binstok                     | 2401 South Ocean Drive<br>Apartment 2203<br>Hollywood, Fl. 33019 |
| C. | Montaldo Foods Distributors, Inc. | 323 N.W. 10th Terrace<br>Hallandale, Fl. 33009                   |

3. The foregoing amendment was adopted by written consent of all Members of the Company entitled to vote thereon, pursuant to Florida Statutes §608.411, at a meeting held on the 11th September, 1998.

SIMONSON INVESTMENTS, INC.

Charles I. Binstok  
CHARLES I. BINSTOK, PRESIDENT

STATE OF FLORIDA )  
: SS  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of October, 1998, by CHARLES I. BINSTOK, President of Simonson Investments, Inc., a Florida Corporation, on behalf of Pace Distributors, Inc.

Arthur R. Rosenberg  
NOTARY PUBLIC

My commission expires:



Arthur R. Rosenberg  
MY COMMISSION # CC581607 EXPIRES  
September 2, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.