

Division of Corporations

Page 1 of 2

L98000002406

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016691 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : BEATRIZ M. CAPOTE, P.A.
Account Number : F19990000052
Phone : (305) 374-1555
Fax Number : (305) 374-0908

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL -8 PM 3:30

LIMITED LIABILITY AMENDMENT

G & G FEINKOST, L.C.

RECEIVED

99 JUL -8 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

FAX Audit # H99000016691 0

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
G & G FEINKOST, L.C.**

1. The name of the limited liability company is G & G FEINKOST, L.C. (the "Company").
2. The Articles of Organization of the Company were filed on October 13, 1998, under document number L98000002406.
3. The members of the company, their addresses and their respective capital contributions shall be amended to read as follows:

<u>Name and Address</u>	<u>Capital Contribution</u>
ERIC GABRIEL 8301 N.E. 10th Avenue Miami, Florida 33138	\$ 500.00
SEBASTIAN MEYER Koenigin Str. 65 80539 Munich, GERMANY	\$ 500.00
Total	<u>\$1,000.00</u>

5. All of the members of the Company have consented to the Amendment.
6. This Amendment was adopted on June 15, 1999.

IN WITNESS WHEREOF, the undersigned have caused this Article of Amendment to be executed on this 15 day of June, 1999.

Beatriz M. Capote, P.A.
1101 Brickell Avenue
17th Floor
Miami, Florida
(305) 374-1555
Florida Bar No. 0820725
Fax Audit # H99000016691 0

G & G FEINKOST, L.C.

BY:

ERIC GABRIEL Manager

ERIC GABRIEL

SEBASTIAN MEYER

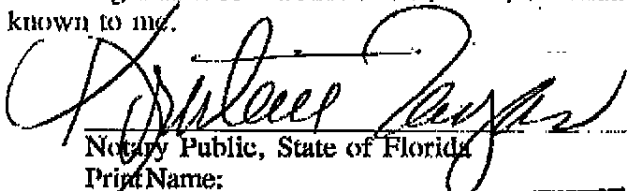
1 of 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL -8 PM 3:30

Fax Audit # H99000016691 0

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

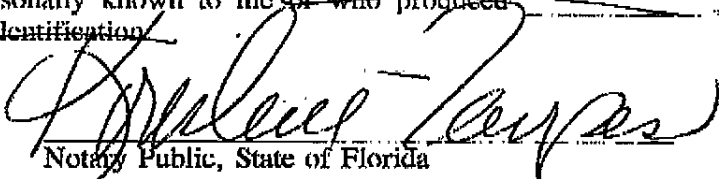
The foregoing instrument was acknowledged before me this 15 day of June, 1999,
by ERIC GABRIEL, individually and as Manager of G & G FINKOST, L.C., a florida limited
liability company, who is personally known to me.


Notary Public, State of Florida
Print Name:

My Commission Expires:

STATE OF Florida
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 15 day of June, 1999,
by SEBASTIAN MEYER, who is personally known to me or who produced
as identification


Notary Public, State of Florida
Print Name:

My Commission Expires:



BMC/GABRIEL/ARTICLE 5, AMH

Fax Audit # H99000016691 0