

L99000006823

Norman P. Freedman

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January 24, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-01/25/00--01060--001
*****25.00 *****25.00

RE: Shawalker LLC, a Florida limited liability company

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Amendment to Articles of Incorporation of Shawalker LLC together with our trust account check payable to your order in the amount of \$25.00 representing the filing fee.

Please call should you have any questions.

Very truly yours,


Norman P. Freedman

FILED
00 JAN 25 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NPF/jb
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SHAWALKER LLC

L99-6823

FIRST: The date of filing of the Articles of Organization was October 14, 1999.

SECOND: The following amendment(s) to the Articles of Organization was adopted by the limited liability company:

Paragraph 7, Management, shall be amended as follows:

The initial Members of the limited liability company are as follows:

W. B. DAIRY, INC.
Post Office Box 1259
Hilliard, FL 32048⁶
32046

ROY SHAW
2762 West Beaver Street
Jacksonville, FL 32220

DATED this October 14, 1999.

W. B. DAIRY, INC.

BY:

RICHARD WALKER, President

FILED
00 JAN 25 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA