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Division of Corporations

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Florida Department of State
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TALLAHASSEE, FLORIDA
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LIMITED LIABILITY AMENDMENT

ORION FOOD SYSTEMS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: Orion Food Systems, LLC
- 2. Jurisdiction of its organization: South Dakota
- 3. Date authorized to do business in Florida: March 14, 2002

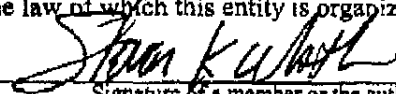
SECTION II (4-7 complete only the applicable changes)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? January 18, 2005
- 5. New name of the limited liability company: Hot Stuff Foods, LLC
- 6. If the amendment changes the period of duration, indicate new period of duration: n/a
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: n/a
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in jurisdiction under the law of which this entity is organized.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature of a member or the authorized representative of a member

Steven K. Watkins, Authorized Manager

Typed or printed name of signee

Filing Fee: \$25.00

State of South Dakota



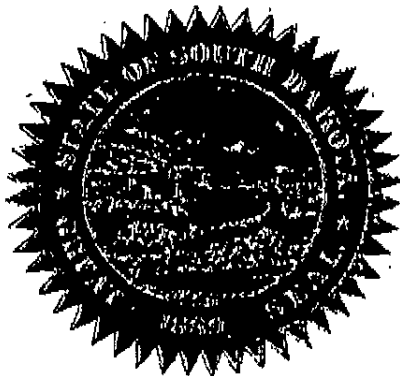
OFFICE OF THE SECRETARY OF STATE

Certificate of Fact

ORGANIZATIONAL ID #: DL004453

I, **Chris Nelson**, Secretary of State of the State of South Dakota, do hereby certify that **ORION FOOD SYSTEMS, LLC** filed Articles of Amendment changing its name to **HOT STUFF FOODS, LLC** filed in this office on **January 18, 2005** and is still on the active list and has not filed for dissolution with our office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this January 18, 2005.



Chris Nelson

Chris Nelson
Secretary of State

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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