

M02000000000664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

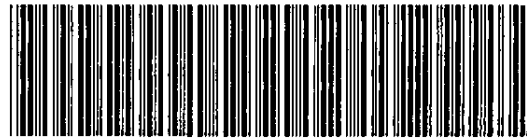
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 FEB 28 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

MAR - 2 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hot Stuff Foods, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bev Peterson
Name of Person

Orion Food Systems, LLC
Firm/Company

2930 W Maple Street
Address

Sioux Falls SD 57101
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Watkins, CFO at (605) 336-6961
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

FILED
 11 FEB 28 PM 12:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**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: Hot Stuff Foods, LLC MO 20600000664
2. Jurisdiction of its organization: South Dakota
3. Date authorized to do business in Florida. 3-14-02 4/3/2003

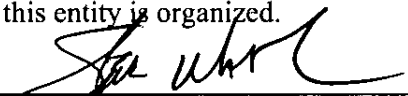
SECTION II (4-7 complete only the applicable changes)

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? 01/01/2011
5. New name of the limited liability company: Orion Food Systems, L.L.C
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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 the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Steven K. Watkins, CFO

Typed or printed name of signee

Filing Fee: \$25.00

11 FEB 28 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

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2. Jurisdiction of its organization: South Dakota
3. Date authorized to do business in Florida. 4/3/2003

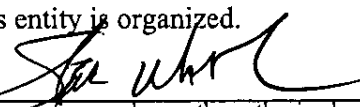
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n/a
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n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
n/a

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 the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

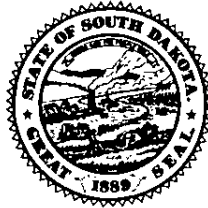
Steven K. Watkins, CFO

Typed or printed name of signee

Filing Fee: \$25.00

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11 FEB 20 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of South Dakota



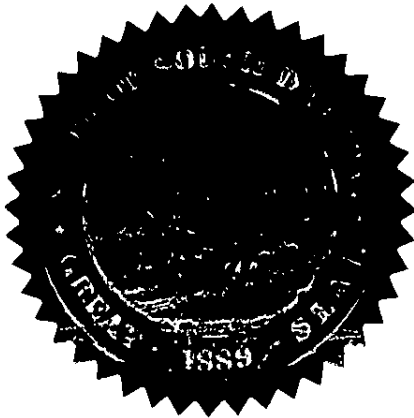
OFFICE OF THE SECRETARY OF STATE

Department of State

United States of America, -
- Secretary's Office
State of South Dakota -

RECEIVED
11 FEB 28 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify that the attached instrument of writing is a true, correct and examined copy of the Articles of Amendment for **HOT STUFF FOODS, LLC** changing its name to **ORION FOOD SYSTEMS, L.L.C.** filed in this office on **January 3, 2011**.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the state of South Dakota, in Pierre, the Capitol City, this day February 18, 2011.

Jason M. Gant
Secretary of State

Fees: \$18.00

379 5220 01/07/2011

Receipt Number: 2101780

File Number **DL004453**



ARTICLES_OF_AMENDMENT

For

HOT STUFF FOODS, L.L.C. changing its name to ORION FOOD SYSTEMS, L.L.C.

Filed at the request of:

HOT STUFF FOODS LLC
PO BOX 85210
SIOUX FALLS SD 57118

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Monday, January 03, 2011**

Secretary of State

Fee Received: \$60.00

FILED
11 FEB 28 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

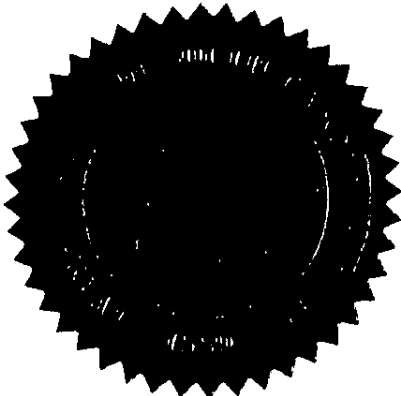
Certificate of Amendment Limited Liability Company

ORGANIZATIONAL ID #: DL004453

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Organization of **HOT STUFF FOODS, L.L.C. changing its name to ORION FOOD SYSTEMS, L.L.C.** duly signed and verified pursuant to the provisions of the South Dakota Limited Liability Company Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Organization and attach hereto a duplicate of the Articles of Amendment.

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 3, 2011.



Jason M. Gant
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 FEB 28 PM 12:37

379 5222 01/07/2011

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

APPLICATION FOR AMENDED ARTICLES OF ORGANIZATION DOMESTIC LIMITED LIABILITY COMPANY

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy
FILING FEE: \$60 payable to SECRETARY OF STATE

RECEIVED
JAN 03 2011
S.D. SEC. OF STATE

Telephone # 612-977-8614
FAX # 612-977-8650

Filed this 3rd day of Jan, 2011
[Signature]
SECRETARY OF STATE

The Limited Liability Company named below, adopts the following Amended Articles of Organization pursuant to SDCL 47-34A-204.

1. The name of the company is Hot Stuff Foods, L.L.C.

Note: This must be the exact limited liability company name as currently on file.

2. The amended name is Orion Food Systems, L.L.C.

The name must include limited liability company, limited company or the abbreviation L.L.C., LLC, L.C. or LC. Limited may be abbreviated as Ltd. and company may be abbreviated as Co.

3. The date of filing the articles of organization is February 5, 2002

4. The amendment to the articles is:

1. The name of the limited liability company is Orion Food Systems, L.L.C.

The application must be signed by a member if the company is a member-managed company or by a manager if it is a manager managed company.

Dated 12-28-10

[Signature]
(Signature of an Authorized Manager or Member)

Steve Watkins
(Printed Name)

Manager
(Title)

FILED
11 FEB 28 PM 12:37
SECRETARY OF STATE
FALLA RICHIE, FLORIDA