

Florida Department of State  
Division of Corporations  
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## LIMITED LIABILITY AMENDMENT

HEALTHY FOODS OF AMERICA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

FILED  
2004 DEC 20 AM 10:20  
HALLANDALE, 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: Healthy Foods of America, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 28, 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? December 9, 2004
5. New name of the limited liability company: Energy Foods, LLC
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
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.

*Nicole Lanteri*  
Signature of a member or the authorized representative of a member

Nicole Lanteri  
Typed or printed name of signer

Filing Fee: \$25.00

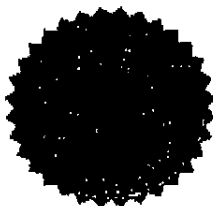
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEALTHY FOODS OF AMERICA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ENERGY FOODS, LLC", THE NINTH DAY OF DECEMBER, A.D. 2004, AT 7:57 O'CLOCK P.M.

FILED  
2004 DEC 20 AM 10:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



3620349 8320

040905998

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3549264

DATE: 12-15-04