

Division of Corporations

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**LOUIS BAKING COMPANY, LLC**

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**EXAMINER**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
LOUIS BAKING COMPANY, LLC**  
a Florida limited liability company

The undersigned, being the Manager of **LOUIS BAKING COMPANY, LLC**, a Florida limited liability company (the "Company"), organized on February 13, 2002, hereby certifies that effective as of February 11, 2008 the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. **Article I** of the Articles of Organization is hereby deleted in its entirety and replaced with the following provision:

**ARTICLE I – NAME**

The name of the limited liability company shall be **LBC Gourmet Bread, LLC** (the "Company").

2. **Article VIII** of the Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment the name and address of the Manager shall be:

Ricardo Sagol c/o 1000 Brickell Avenue, Suite 300  
Miami, Florida 33131

3. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Manager of the Company and their respective legal representatives, heirs, successors and assigns.

The foregoing Amendment was approved by a majority of the Members of the Company by joint resolution of a majority of the Members dated February 11, 2008.

IN WITNESS WHEREOF, the undersigned, being a member and a managing member of the Company, has hereunto set his hands and affixed the Company's seal this 11<sup>th</sup> day of February, 2008.

**LBC Gourmet Bread, LLC**  
A Florida limited liability company

By: \_\_\_\_\_  
Ricardo Sagol, Manager  
[Company Seal]