

L11000033394

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SIGNATURE BUTTER LLC**

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**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
SIGNATURE BUTTER, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

SIGNATURE BUTTER, LLC

SECOND: The limited liability company was registered with the Florida Department of State on March 18, 2011 and assigned Document No. L11000033394.

THIRD: Article 6 and 9 are hereby amended to read:

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of this Company is 15300 Park of Commerce Blvd., Jupiter, Florida 33478. The name and address of the registered agent is Michele Shoshan at 15300 Park of Commerce Blvd., Jupiter, Florida 33478.

ARTICLE 9 - MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. The Articles of Organization may contain provisions for the regulation and management of the affairs of the Company which may not be inconsistent with the law or any other provisions contained herein. The name of the sole manager and officer is:

Manager and Secretary:

Michele Shoshan

IN WITNESS WHEREOF, the undersigned is the Member and has executed these Articles of Amendment this 20th day of June, 2011.



Michele Shoshan, Member

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SIGNATURE BUTTER, LLC

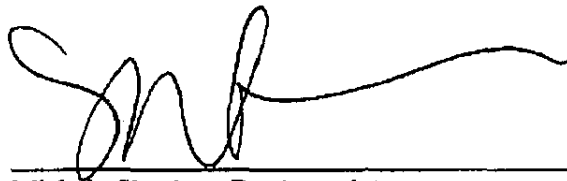
2. The name and the Florida street address of the registered agent and office are:

Michele Shoshan
5300 Park of Commerce Blvd.
Jupiter, Florida 33478

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

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Michele Shoshan, Registered Agent