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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**CARLOS FAMILY ENTERPRISES, LLC**

Certificate of Status	1
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**ARTICLES OF AMENDMENT**  
*to*  
**ARTICLES OF ORGANIZATION**  
*of*  
**CARLOS FAMILY ENTERPRISES, LLC**

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

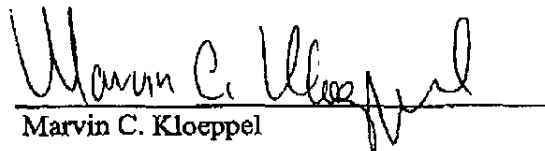
1. The name of the limited liability company is Carlos Family Enterprises, LLC (the "Company").
2. The date of filing of the Articles of Organization of the Company was November 14, 2006.
3. That Article I of the Articles of Organization of the Company is hereby amended and replaced in its entirety to read as follows:

**ARTICLE I**

**NAME**

The name of the limited liability company shall be Carlos Family Enterprises - Harbour Village Store, LLC (the "Company"). The mailing and street address of the principal office of the Company in Florida shall be 3782 Reedpond Drive North, Jacksonville, Florida 32223.

**IN WITNESS WHEREOF**, the undersigned authorized representative of a member has executed these Articles of Amendment, this 27<sup>th</sup> day of May, 2008.

  
Marvin C. Kloeppel

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**AFFIDAVIT**

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The undersigned, Jason M. Carlos, being first duly sworn, deposes and says:

1. He is the manager of Carlos Family Enterprises, LLC (the "Company"), with full power and authority make the following covenants on behalf of the Company.
2. On behalf of the Company, the undersigned hereby releases the name of Carlos Family Enterprises, LLC.
3. That the above statements are true to his knowledge, information and belief.

Date: 5/28, 2008

Jason M. Carlos  
Jason M. Carlos

STATE OF FLORIDA  
COUNTY OF St. Johns

The foregoing instrument was acknowledged before me this 28th day of May, 2008, by Jason M. Carlos, individually, who is personally known to me or who has produced a driver's license as identification.



Name: Shani Shannon  
NOTARY PUBLIC, State of Florida  
Commission Number: DD 733550  
Commission Expires: November 8, 2011

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TALLAHASSEE, FLORIDA