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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

#### **HENRY'S CATERING LLC**

#### a Florida Limited Liability Company

FILED
2011 NOV -9 AM 9: 34
SELVAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on November 3, 2011 and assigned Florida document number L11000125425.

The amendment is submitted to amend the following:

#### ARTICLE VI MANAGEMENT

The Company shall be a manager managed company. The name and address of the Manager is:

HENRY HANE One S.E. Third Ave., Suite 2250 Miami, FL 33131

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Amendment to Articles of Organization this \_\_\_\_\_\_ day of November, 2011.

AMKE Registered Agents, L.L.C.

ARTURO J. ABALLI, Manager

Arturo J. Aballi One S.E. Third Ave., Suite 2250 Miami, Florida 33131 Tel: (305) 373-6600 Florida Bar # 166383 H11000266694 3