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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN K & G FOOD SERVICES LLC

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T. HAMPTON

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

K & G FOOD SERVICES LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was March 2, 2010.

SECOND:

Management shall be amended to state:

Operating Manager:

Gustavo Seminario

Vice Operating Manager:

Claudia Comejo

Secretary:

Gustavo Seminario

whose mailing addresses shall be the same as the mailing address of the Company.

THIRD:

The date of the adoption of this amendment is 1 February 2012.

FOURTH:

The amendment was adopted by the limited liability company.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 February 2012.

Authorized Representative of a Member or Authorized Representative of a Member

