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**Florida Department of State**

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**From:**  
Account Name : JAM MARK LIMITED  
Account Number : I20000000112  
Phone : (305)789-7758  
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**LIMITED LIABILITY AMENDMENT**

**BRONX PIZZA PIE COMPANY, LLC**

02 MAY -7 AM 10:14

APPROVED  
AND  
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02 MAY -6 PM 6:58

DIVISION OF CORPORATION

TB

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BRONX PIZZA PIE COMPANY, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **BRONX PIZZA PIE COMPANY, LLC**, a Florida limited liability company (hereinafter, the "Limited Liability Company") adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The name of the Limited Liability Company is: **BRONX PIZZA PIE COMPANY, LLC.**

**SECOND:** The date of filing of the Articles of Organization was March 20, 2002.

**THIRD:** The following amendment to the Articles of Organization was adopted by the sole member and sole manager of the Limited Liability Company on April 26, 2002.


**FOURTH:** Article IV of the Limited Liability Company's Articles of Organization is hereby amended to read as follows:

**"ARTICLE IV. MANAGEMENT"**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial manager of the Company shall be:

David V. Baquero  
c/o 701 Brickell Avenue, Suite 3000  
Miami, Florida 33131

Signed and dated this 26 day of April, 2002.

  
\_\_\_\_\_  
David V. Baquero  
Duly Authorized Representative of a Member

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AND  
FILED  
02 MAY -7 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA