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To:  
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Fax Number : (850) 205-6380

From:  
Account Name : NOEL W. BURNS, P.A.  
Account Number : I20010090123  
Phone : (305) 274-6333  
Fax Number : (305) 274-6352

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BASIC AMENDMENT

MI PAN BAKERY, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**Mi Pan Bakery, LLC  
A Florida Limited Liability Company**

**FIRST:** The date of filing of the articles of organization was August 9, 2002.

**SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

**Article II: ADDRESS**

The mailing address and principal place of business is amended to be: 7317 SW 107th Ave., Miami, Florida 33183

**Article III - REGISTERED AGENT**

The name and street address of the Registered Agent is amended to read:

Noel W. Burns  
7700 N. Kendall Dr., Ste 505  
Miami, Florida 33156

**Article IV: MANAGEMENT**

The Company shall be a manager managed company and the names and addresses of the Company's Members and Managers is amended to read as follows:

**Manager:**  
Rafael Angarita,  
15440 SW 74th Circle Ct., #604  
Miami Florida 33193

**Member/Non-Manager**  
Cesare DeNovellis  
7317 SW 107th Ave.  
Miami, Florida 33183

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Member/Non-Manager  
Davide Peri  
7317 SW 107th Ave.  
Miami, Florida 33183

Member/Non-Manager  
Gaia Peri  
7317 SW 107th Ave.  
Miami, Florida 33183


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IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Miami, Florida, on November 15, 2002.

  
Noel W. Burns

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
Noel W. Burns