

L030000020647

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L03-20647

LIMITED LIABILITY AMENDMENT
MASTER GELATO & BAKERY LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
MASTER GELATO & BAKERY LLC**

First: The date of filing of the articles of organization of MASTER GELATO & BAKERY LLC was June 9, 2003.

Second: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE VII of the articles of organization will be deleted and replaced with the following:

ARTICLE VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The managers shall be:

Omar E. Mazzei
6950 N.W. 77th Court
Third Floor
Miami, Florida 33166

Luis Fernandez
6950 N.W. 77th Court
Third Floor
Miami, Florida 33166

Dated: August 12, 2003.


Albert J. Lazo, Authorized Representative

THE UNIVERSITY OF CHICAGO

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