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LIMITED LIABILITY AMENDMENT
PREMIER BAKERY LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PREMIER BAKERY LLC**

- FIRST:** The date of filing of the Articles of Organization was July 22, 2003.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Effective immediately, Article IV Management shall be amended to read as follows:

"The Company will be a manager-managed company."

The undersigned executed this Articles of Amendment to the Articles of organization on this 25th day of September, 2003.

Authorized Representative of the Members:



 Steven I. Weinberger

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