

LO4000009189

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072490003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DIXIE SUPERMARKET OF NORTH MIAMI, LLC

RECEIVED

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DIXIE SUPERMARKET OF NORTH MIAMI, LLC
L04000009189

(PRESENT NAME)
(A FLORIDA LIMITED LIABILITY COMPANY)

FIRST: The date of filing of the articles of organization was: 2/03/2004

SECOND: The following Amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV: DELETE REG AGENT/ ADD NEW REG AGENT:
MOHAMMED SHORAB HOSSAIN, 14686 WEST DIXIE HIGHWAY, MIAMI, FL 33161

ARTICLE V: DELETE MANAGER/ADD AS NEW MANAGER:
MOHAMMED SHORAB HOSSAIN, 14686 WEST DIXIE HIGHWAY, MIAMI, FL 33161

ARTICLE VI: DELETE ALL MEMBERS/ ADD AS NEW MEMBER:
MOHAMMED SHORAB HOSSAIN, 14686 WEST DIXIE HIGHWAY, MIAMI, FL 33161

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DATED: December 11, 2007



Signature of a member or authorized representative of a member

MOHAMMED SHORAB HOSSAIN

Typed or printed name of signee

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Registered Agent Acceptance Letter

Having been named as Registered Agent and to accept service of process for the stated corporation 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 performance of my duties and I am familiar with and accept the obligations my position as registered agent for

Dixie Supermarket of North Miami, LLC

Signature: _____

Shirley Ross

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