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LIMITED LIABILITY AMENDMENT

FAMOUS TATE BROOKSVILLE, LLC

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**AMENDMENT TO
ARTICLES OF ORGANIZATION OF
FAMOUS TATE BROOKSVILLE, LLC**

FAMOUS TATE BROOKSVILLE, LLC (the Limited Liability Company) desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

1.

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I - Name

The name of the limited liability company created hereby (hereinafter, "the Company") is **FAMOUS TATE DISTRIBUTION, LLC.**

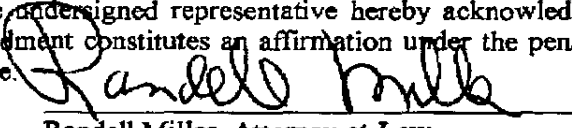
2.

The original date of filing/authorization for Famous Tate Brooksville, LLC was June 25, 2004.

3.

This Amendment has been adopted by the unanimous consent of the members of the Company on the 28th day of September 2005.

IN WITNESS WHEREOF, the undersigned representative hereby acknowledges that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Randell Miller, Attorney-at-Law
Authorized Representative

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