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LIMITED LIABILITY AMENDMENT

WAUCHULA FOOD STORE I, L.L.C.

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7/28/2004

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MAUCHULA FOOD STORE I, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 21, 2004 and assigned document number 6040005420

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE I: NAME

The new name of the Company is: TULSI INVESTMENTS, L.L.C.

Dated July 26, 2004.

| Compared Section | Compared

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