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Division of Corporations

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LIMITED LIABILITY AMENDMENT

TOUCH CATERING, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
Touch Catering, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was January 27, 2005.

SECOND: The Limited Liability Company is to be managed by the following managers:

David I. Torneck
Sean Brasel

Dated: March 9, 2005.



Name: Ronald R. Fieldstone
Title: Authorized Agent

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