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LIMITED LIABILITY AMENDMENT

MICHAL'S KING, LLC

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4/5/2005





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 28, 2005

MICHAL'S KING, LLC 2811 SPANISH COVE TRAIL JACKSONVILLE,, FL 32257US

SUBJECT: MICHAL'S KING, LLC

REF: L05000013715

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MICHAL'S KING, LLC
Document Number: L05000013715

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: The Articles of Organization of Michal's King, LLC was filed on February 9, 2005, and assigned Document Number L05000013715.

SECOND: The following Amendment was adopted by the limited liability.company:

The name of the limited liability company is hereby changed to **MICHALS-KING**, **LLC**, a Florida limited liability company.

THIRD: The date of the amendment's adoption: March 25, 2005.

Signed this $\frac{25}{}$ day of March, 2005.

MICHALS-KING I LO

By: / / / / / / / Print/Name: Joey Michals

Its: Manager Member

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