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Florida Department of State

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LIMITED LIABILITY AMENDMENT

PANCETTA, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2005 AUG 17 A 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PANCETTA, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 4, 2005 and assigned
document number L05000044252

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

ARTICLE V. of the Articles of Organization is hereby deleted and the following inserted in its place:

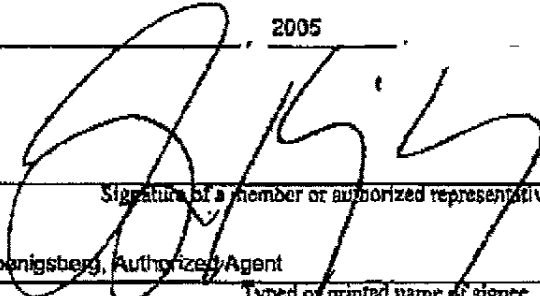
ARTICLE V.

The sole Manager of the company is:

Title: MGR
Frank Graves
3401 NE 170th Street
North Miami Beach, Florida 33160

All references to Kenneth Lasseter, MD and Kathy Lasseter were incorrectly listed on the original Articles.

Dated August 17, 2005



Signature of a member or authorized representative of a member
Jay Koenigsberg, Authorized Agent

Typed or printed name of signee

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