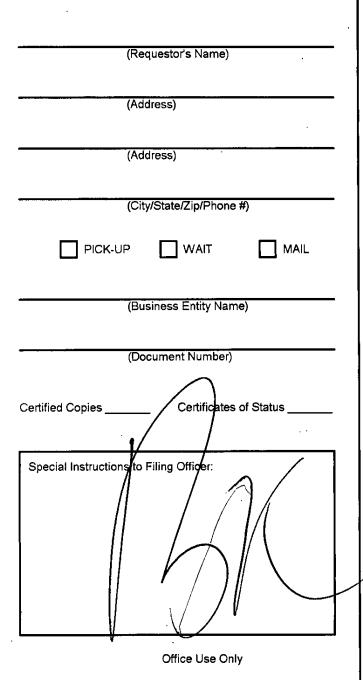
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CAPITAL CONNECTION, INC.

CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 Pappas Properties UC	OT SER T PAR W. IT
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ARTICLE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PAPPAS PROPERTIES, LLC

(A Florida Limited Liability Company)



FIRST:

The Articles of Organization were filed on October 27, 2005, and assigned

document number L05000102051.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the

limited liability company:

(a) Article 1 of the Articles of Organization is amended so as to change the name of the limited liability company to:

PAPPAS DAUGHTERS, LLC

(b) Article 6 - Management is amended to read it its entirety as follows:

"6. Management. The Company is to be managed by a Manager and a Managing Member, in accordance with the Operating Agreement adopted by its Members for the management of the business and affairs of the Company. The names and addresses of the Manager and the Managing Member, are:

Manager:

Chris Pappas

1105 North Dixie Freeway New Smyrna Beach, FL 32169

Managing Member:

Christina C. Pappas

1105 North Dixie Freeway New Smyrna Beach, FL 32169

Dated: June **3** 2007.

Christina C. Parpas. Member

AMENDMENT TO OPERATING AGREEMENT

PAPPAS DAUGHTERS, LLC

(formerly known as Pappas Properties, LLC)

The undersigned, being all of the Members of PAPPAS DAUGHTERS, LLC, a Florida limited liability company, formerly known as PAPPAS PROPERTIES, LLC, do hereby adopt the following amendment to the Company's Operating Agreement:

- Subparagraphs (a) and (b) of Paragraph 13 of the Operating Agreement, are amended and restated to read in their entirety as follows:
- Management Authority of Manager and Managing Member. The "(a) business and affairs of the Company shall be managed by a Manager and a Managing Member, each of whom shall have all necessary powers to carry out the purposes, business and objectives of the Company, including, but not limited to, the power to acquire property in the name of Company, to incur debt, whether purchase money or otherwise, to mortgage or otherwise encumber the property of the Company, the right to enter into and carry-out contracts of all kinds, to employ employees, agents, consultants and advisors on behalf of the Company; to lend or borrow money and to issue evidences of indebtedness; to bring and defend actions in law and in equity; to buy, own, manage, sell, lease, mortgage, pledge or otherwise to acquire or dispose of Company property or all kinds or character, and generally to have all of the powers and rights granted to members by the Act. The Manager and the Managing Member shall each have the authority to act on behalf of the Company, independently, and without the consent or concurrence of the other.

Manager and Managing Member. (b)

- Manager. The initial Manager shall be CHRIS PAPPAS, who shall continue serve as such until such time as a successor Manager, is selected by the Members.
- Managing Member. The Managing Member shall be CHRISTINA C. PAPPAS, who shall continue to serve as such until such time as a successor Managing Member is selected by the Members."
- In all other respects, the undersigned hereby ratify and reaffirm all of the 2. provisions of the Operating Agreement.

	IN W	VITNES	s wh	EREOF, the	e Membe	ers have	executed this A	greemen	on the	date	set
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