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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**THREE G'S ENTERPRISE LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Three G's Enterprise LLC

FIRST: The date of filing of the filing of articles of organization was: **November 3, 2005**

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

ARTICLE IV - Management (Check box if applicable)

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Mark Giordano- 540 Madder Lane, Englewood, FL 34223

to be amended to:

ARTICLE IV - Management (Check box if applicable)

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Stacey J. Peretz- 540 Madder Lane, Englewood, FL 34223

MGRM

Mark Giordano- 540 Madder Lane, Englewood, FL 34223

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Mark Giordano

Typed or printed name of signee

Date: 10/17/2006