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LAW OFFICES TONY PORNPRIYA 10506176387

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Division of Corporations

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SPRINGS FOOD MART, LLC

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**ARTICLES OF AMENDMENT TO
SPRINGS FOOD MART, LLC**

L05000114863

Pursuant to the provisions of the Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

The following amendments to the articles of organization were adopted by the limited liability company:

FIRST: The organization has changed its members all of which should be reflected on the record:

A. The following members should be deleted:

i. Indra Kundu
7802 Wiles Road
Coral Springs, FL 33067

ii. Dulal C. Kundu
7802 Wiles Road
Coral Springs, FL 33067


B. The following members with the title of Manager should be added:

i. Mir K. Alan,
7802 Wiles Road
Coral Springs, FL 33067

ii. Arafat H. Khan
7802 Wiles Road
Coral Springs, FL 33067

SECOND: The date of adoption of this amendment: September 30, 2008.

Signed this 30th day of September 2008.


Mohammed M.H. Khan, as a managing member
Springs Food Mart, LLC

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