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LOEB'S FOODS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LOEB'S FOODS, LLC,
a Florida limited liability company**

Pursuant to the provisions of section 608.411, Florida Statutes, LOEB'S FOODS, LLC adopts the following amendment to its Articles of Organization:


FIRST: The Articles of Organization of LOEB'S FOODS, LLC were filed on February 1, 2006 and assigned Document Number L06000011716.

SECOND: Article IV of the Articles of Organization is amended, in its entirety, to read as follows:

"ARTICLE IV - MANAGING MEMBER

The name and address of the Managing Member of the Company is NICHOLAS M. LOEB, 1850 Lake Drive, Delray Beach, Florida 33444."

DATED: March 24, 2008.


NICHOLAS M. LOEB, Managing Member
by Mitchell D. Schepps, as Attorney-in-Fact

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