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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TAMPA WEST PALM BEACH

CARLTON FIELDS

Linda C. Frazier 305.530.4046 direct

ifrazier@carltonfields com

ATTORNEYS AT LAW

4000 International Place 100 S.E. Second Street Miami, Florida 33131-2114 P.O. Box 019101 Miami, Florida 33131-9101

305.530.0050 305.530.0055 fax www.carltonfields.com

November 16, 2007

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

The Cakemakers, LLC

To Whom It May Concern:

Attached please find the Articles of Amendment to the Articles of Organization of The Cakemakers, LLC., along with a check in the amount of \$55.00 representing the appropriate filing fee. Please arrange to have the Articles of Amendment filed and a certified copy returned to the undersigned.

Thank you, in advance, for your attention to this matter. Should you have any questions or require any additional information, please contact me.

Sincerely,

Linda C. Frazier

Attachment

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF THE CAKEMAKERS, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, THE CAKEMAKERS, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I Name

The name of the Company is THE CAKEMAKERS, LLC.

ARTICLE II Date of Filing

The Articles of Organization of the Company were filed on February 16, 2006.

ARTICLE III Amendment

The text of the amendment to the Company's Articles of Organization is as follows. Article One of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

The name of the limited liability company is The Cakemakers of Miami, LLC.

Dated as of November 14, 2007.

THE CAKEMAKERS, LLC, a Florida limited

liability company

I I McDermott Comp Manager Member

Juana Benita McDermott, Manager/Member

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