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B. KOHR
SEP 11 2008
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 717873

9534A

AUTHORIZATION

[Signature]

COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : September 10, 2008

ORDER TIME : 5:10 PM

ORDER NO. : 717873-005

CUSTOMER NO: 9534A

DOMESTIC AMENDMENT FILING

NAME: ANNIE HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ANNIE HOLDINGS, LLC
a Florida Limited Liability Company

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED being all of the managers and members of ANNIE HOLDINGS, LLC do hereby executed these Articles of Amendment to the Articles of Organization of ANNIE HOLDINGS, LLC and would state:

1. The Articles of Organization for ANNIE HOLDINGS, LLC were filed on April 6, 2006 and assigned document number L06000035855.
2. The managers of the LLC have been changed to:

Florence Wachtenheim, MGR
5 Butler Road
Scarsdale, NY 10583

Marcia Cohen, MGR
5 Burnham Lane
Dix Hills, NY 11746
3. During such time as Florence Ruth Wachtenheim and Marcia Cohen are acting as managers (MGR) of the LLC, either of them, over her sole signature, may exercise any LLC powers on behalf of the LLC.

Executed this 29 day of August, 2008.

Marcia Cohen
MARCIA COHEN, Manager

Florence Wachtenheim
FLORENCE WACHTENHEIM, Manager

Florence Wachtenheim
FLORENCE WACHTENHEIM as
Co-Trustee of the Ann Hammelburger
Credit Shelter Trust utd 4/23/96 and as
Trustee of the Ludwig Hammelburger
Trust utd 4/23/96 - Member

Marcia Cohen
MARCIA COHEN, as Co-Trustee of the
Ludwig Hammelburger Trust dtd 4/23/96 -
Member