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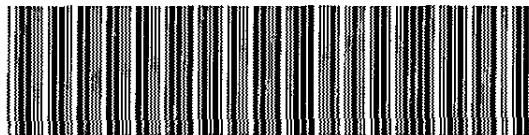
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 470519 7174394

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : September 21, 2006

ORDER TIME : 2:11 PM

ORDER NO. : 470519-005

CUSTOMER NO: 7174394

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MAZEL TUFF HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____

**AMENDMENT TO ARTICLES OF ORGANIZATION
FOR
MAZEL TUFF HOLDINGS, LLC**

The Articles of Organization for Mazel Tuff Holdings, LLC, a Florida limited liability company (the "LLC") filed on July 14, 2006, are hereby amended as follows:

A new ARTICLE VI is added and shall read as follows:

ARTICLE VI-Management

The Company is to be managed by one manager, Cort Poyner, and is, therefore, a manager-managed company.

The foregoing amendment was adopted by the sole member of the LLC by resolution dated September 20, 2006 which was sufficient for approval, all pursuant to Section 608.411.

Dated as of September 20, 2006.

/s/Cort Poyner
Cort Poyner, Sole Member

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