

FEB-14 2007 WED 01:53 PM Shutts and Bowen

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LA PROVENCE FRENCH BAKERY - WHOLESALE, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LA PROVENCE FRENCH BAKERY - WHOLESALE, LLC**

The following Articles of Amendment are being submitted in accordance with section 608.411 of the Florida Statutes.

ARTICLE ONE - NAME

The name of the limited liability company is LA PROVENCE FRENCH BAKERY - WHOLESALE, LLC (the "Company").

ARTICLE TWO - DATE

The date of filing of the Articles of Organization for the Company was January 5, 2007.

ARTICLE THREE - AMENDMENT

The Articles of Organization are hereby amended by adding a new Article VI which shall read as follows:

"ARTICLE VI

This Limited Liability Company shall be managed by one or more manager(s), and shall therefore be a manager-managed company. The initial manager of the Company is:

David Thau
1627 Collins Avenue
Miami Beach, FL 33139"


David Thau, Authorized Representative

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