

Division of Corporations

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L07000004149

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THE DELICATESSEN COMPANY LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE DELICATESSEN COMPANY, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was January 11, 2007 and the Document No is: L07000004149.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

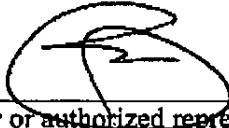
ARTICLE IV of the Articles of Organization relating to the manager of the Limited Liability Company shall hereby deleted in its entirety and replaced by the following:

ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of such manager who is to serve as manager is:

Saeid Mazaheri
c/o 283 Catalonia Avenue, 2nd Floor
Coral Gables, FL 33134

Dated: April 25, 2007



Signature of a member or authorized representative of a member

669225

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This instrument was prepared by:
Jorge M. Vigil, Esq.
Rasco Reininger Perez Esquenazi & Vigil, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, DL 33134
(305) 476-7100