

L070000013111

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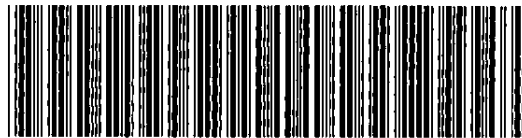
(Business Entity Name)

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DEC 17 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 15 PM 2:04

**SECOND
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**RICE CENTRAL, LLC
a Florida limited liability company**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 15 PM 2:04

Pursuant to Section 608.411 of the Florida Statutes, these Articles of Amendment are being submitted to amend the Articles of Organization of RICE CENTRAL, LLC, a Florida limited liability company ("Company").

A. The Articles of Organization for the Company were filed on February 5, 2007 and assigned Document No. L07000013111.

B. This Amendment is submitted

1. To remove all current managing members and managers and to appoint the following as managing member of the Company:

JAFAR SHABANI
3620 Northwest 7th Street
Miami, Florida 33125

2. Remove the current registered agent and appoint the following as the registered agent and office of the Company:

ROXANA I. NASCO, P.A.
1699 Coral Way, Suite 315
Miami, Florida 33145

C. The remaining portions of the Articles of Organization are hereby ratified and remain in full force and effect.

RICE CENTRAL, LLC
a Florida limited liability company

12/10/2010
Dated

By:

AUTH.
AGENT

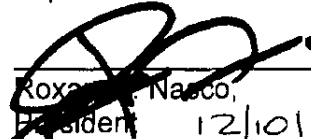

Jafar Shabani,
Managing Member

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
OF RICE CENTRAL, LLC, a Florida limited liability company**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ROXANA I. NASCO, P.A.,
a Florida professional association

By:


Roxana I. Nasco,
President 12/10/2010