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TALLAHASSEE, FLOORIE

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

G&G PIZZA BOYS, LLC
(A Florida Limited Liability Company)

First: The Articles of Organization were filed on 03/05/2007 and assigned document number L07000024539.

Second: This amendment is submitted to amend the following:

Add Article V as follows:

ARTICLE V - MANAGEMENT

The limited liability company is to be managed by a manager. The names and

addresses of the managers of the limited liability company are:

George Newman 5540 Lake Osborne Drive Lake Worth, FL 33461

Florica Gheorghe 2304 Tuscany Way Boynton Beach, FL 33435 FILED

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ECRETARY OF STATE

LAHASSEE, FLORIE

Dated: April 18, 2007

G & G Pizza Boys, LLC, a Florida limited

liability company

By: George Newman

Its: Manager

G & G Pizza Boys, LLC, a Florida limited

liability company

By: Florica Gheorghe

Its: Manager

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