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M. BURR KEIM COMPANY

0002

LD7000025184

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AMERICAN RETAIL BAKERY EXPOSITION, LLC

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M. BURR KEIM COMPANY

0003

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Florida Dept of State



July 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M. BURR KEIM COMPANY

SUBJECT: AMERICAN RETAIL BAKERY EXPOSITION, LLC
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M. BURR KEIM COMPANY

0004

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

AMERICAN RETAIL BAKERY EXPOSITION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/06/2007 and assigned document number L07000025184

SECOND: This amendment is submitted to amend the following:

The Articles of Organization are amended to change the name and address of the managing member

and to change the name and address of the registered agent as follows:

The sole managing member of the limited liability company is:

RETAIL BAKERS OF AMERICA

8201 Greensboro Drive, Suite 300

McLean, VA 22102

The name and address of the registered agent is:

Susan Nicolais

7713 Villa D'Este Way

Delray Beach, FL 33446

Dated July 3, 2007


Signature of a member or authorized representative of a member

Robert Worthington, Jr., Authorized Person

Typed or printed name of signer

Filing Fee: \$25.00

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M. BURR KEIM COMPANY

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AMERICAN RETAIL BAKERY EXPOSITION, LLC

Acceptance to Act as Registered Agent
and agreement to act in this capacity

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 as provided for in Chapter 608, F.S..


Ron. Susan McALMIS
Registered Agent's Signature (REQUIRED)

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