

Division of Corporations

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BIG JOHNSON'S ENTERPRISES, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BIG JOHNSON'S ENTERPRISES LLC
a Florida Limited Liability Company

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was March 8, 2007.
- SECOND:** Article 9 of the Articles of Organization of BIG JOHNSON'S ENTERPRISES LLC states Management as:
- | | |
|-------------------------|-----------------------|
| Operating Manager: | David S. Johnson, Sr. |
| Vice Operating Manager: | David S. Johnson, Jr. |
| Secretary: | Judith Johnson |
| Treasurer: | Judith Johnson |
- THIRD:** Article 9 of the Articles of Organization of BIG JOHNSON'S ENTERPRISES LLC shall be amended to state Management as:
- | | |
|--------------------|-----------------------|
| Operating Manager: | David S. Johnson, Jr. |
| Secretary: | David S. Johnson, Jr. |
| Treasurer: | David S. Johnson, Jr. |

whose mailing addresses shall be the same as the mailing address of the Company.



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FOURTH: The date of the adoption of this amendment is the 4th day of February, 20 08.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4th day of February, 20 08.

David S. Johnson, Jr.
David S. Johnson, Jr., Signature of a Member or
Authorized Representative of a Member

**SPIEGEL & UTRERA, P.A.**

LAWYERS

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