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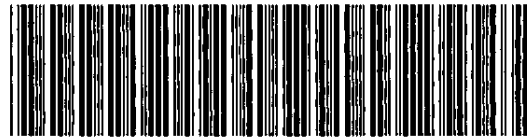
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 14 2012

EXAMINER



SIMBA HOLDINGS

"The Pride of Choice"



8/10/12

State of Florida
Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Simba Holdings, LLC

Dear Sir/Madam:


Please find enclosed for filing an Original Article of Amendment to the Articles of Organization, for the referenced Limited Liability Company.

Also enclosed is our check for \$25.00, made payable to the Florida Department of State, which represents the filing fee.

Please return the completed paperwork to me utilizing the enclosed Pre-paid envelope.

Thank you for your prompt cooperation.

Sincerely,



Larry Bryan

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STATE DEPT OF STATE
TALLAHASSEE, FL 32301

**AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SIMBA HOLDINGS LLC**

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following Amendment to its' Articles of Organization:

FIRST: Amendment (s) adopted:

ARTICLE IV

The Manager of the Limited Liability Company is:

Bryan Family Management Company LLC

SECOND: The date of each amendment's adoption is August 9, 2012

FOURTH: Adoption of Amendment:

This amendment was approved by unanimous vote of the Members, which is sufficient for approval of the amendment.

Signed this 9th day of August, 2012.

Signature:


Bryan Family Management Company, LLC, Manager

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