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**GALLEY CATERING, LLC**

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ARTICLES OF AMENDMENT FOR  
GALLEY CATERING, LLC

- 1) The date of filing the Articles of Organization was February 6, 2008.
- 2) The following Amendment to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE V – Management

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

George Milano  
3225 State Road 84  
Fort Lauderdale, Florida 33312

Sharon Roscioli  
3225 State Road 84  
Fort Lauderdale, Florida 33312

Signed this 8th day of February, 2008.

By:



Gene Glasser, its Authorized  
Representative of Member

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