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ARTICLES OF AMENDMENT

OF

MORNING 1, LLC

The members and managers of MORNING 1, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of May 1, 2008.


ARTICLE V - MANAGEMENT

The name and address of the managers shall be amended as follows:

MARC ALLAIN
5601 N Bayshore Dr
Miami, Florida 33137

CATHERINE DIEU
5601 N Bayshore Dr
Miami, Florida 33137

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of MORNING 1, LLC this ____ day of May, 2009.



MARC ALLAIN, as Manager/Member

Prepared by:
Charles S. Serfaty, Esq.
4770 Biscayne Boulevard
Suite 1430
Miami, Florida 33137
305-722-8555

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