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CHIPSANDMORE LLC

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EXAMINER

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF ORGANIZATION OF
CHIPSANDMORE LLC PURSUANT TO F.S. 608.411**

First: The date of filing of the articles of organization of CHIPSANDMORE LLC was May 20, 2008.

Second: The following amendment to the articles of organization of CHIPSANDMORE LLC should be executed as follows:

ARTICLE VII of the articles of organization will be deleted and replaced with the following:

ARTICLE VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The initial managers shall be:

Thomas Schwarz
Matthias Schell
Timothy D. Richards

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: June 2, 2008



Alonso Sanchez, Esq.
Authorized Representative and Organizer

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