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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## NATURAL SOURCE STORE, LLC

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ARTICLES OF AMENDMENT FEB 20 AM 8:33

TO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**

**OF**

**NATURAL SOURCE STORE, LLC**  
a Florida Limited Liability Company

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 August 8, 2008.

**SECOND:** Article 9 of the Articles of Organization of NATURAL SOURCE STORE, LLC states Management as:

Operating Manager:	Irma Hausdorff
Vice Operating Manager:	Henry Hausdorff
Secretary:	Irma Hausdorff

**THIRD:** Article 9 of the Articles of Organization of NATURAL SOURCE STORE, LLC shall be amended to state Management as:

Operating Manager:	Irma Hausdorff
Vice Operating Manager:	Henry Hausdorff, Alan Cohen and David Hausdorff
Secretary:	Irma Hausdorff

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



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

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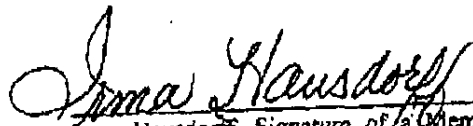
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FOURTH: The date of the adoption of this amendment is the 19<sup>th</sup> day of February, 2009.

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 19<sup>th</sup> day of February, 2009.

  
Irma Hausdorff, Signature of a Member or  
Authorized Representative of a Member

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