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EXAMINER



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July 22, 2009

E-MAIL ADDRESS jmcfarland@gray-robinson.com

VIA HAND DELIVERY

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Articles of Amendment of Giavonni's Sweets, LLC

Our File No. 30661-51

Dear Madam or Sir:

Enclosed for filing are the Articles of Amendment to Articles of Organization for GIAVONNI'S SWEETS, LLC. PLEASE FILE THESE ARTICLES, AND ISSUE A CERTIFIED COPY. A check in the amount of \$55.00 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached, and call me when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,

Jøssica N. McFarland

Legal Assistant

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GIAVONNI'S SWEETS, LLC



FIRST: The date of the filing of the Articles of Organization was December 22, 2008.

SECOND: The following Amendment to the Articles of Organization was adopted by the limited liability company:

Article I - Name: Shall be amended in its entirety to read as follows:

Article I - Name: The name of the Limited Liability Company is:

GIOVANNI'S SWEETS, LLC

Dated: M24 4 . 2009

John C. Gray, Jr., Managing Member