Florida Department of State

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> ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION οř PIRATES 'R US, LLC FL DOCUMENT #L09000016147

FIRST:

The Date of the filing of the articles of organization was:

February 17, 2009

SECOND:

The following amendment(s) to the articles of organization was/were adopted by the Limited Liability Company:

Managers or Managing Members:

Roger Moore shall no longer be a managing member of the Company.

Jeff Garcia shall no longer be a managing member of the Company.

Roberto Guerios shall remain a managing member of the Company.

Claudia Guerios shall now be a managing member of the Company

The limited liability company is be managed by two members and is therefore a member-managed company. The name and address of each Managing Member is a s follows:

Robert Guerios - Managing Member

2666 Oakmont

Weston, FL 33332

Élaudia Guerios -- Managing Member

2666 Oakmont

Weston, FL 33332

Roberto Gaeries, Managing Member

Prepared by:

Koutoulas & Relis, L.L.C.

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