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NICHE MARKET ENTERPRISES LLC

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EXAMINER

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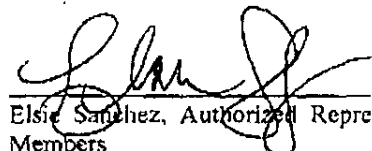
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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NICHE MARKET ENTERPRISES LLC
a Florida Limited Liability Company

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 July 27, 2009.
- SECOND:** Article 9 of the Articles of Organization of NICHE MARKET ENTERPRISES LLC states Management as:
- Operating Manager: Susan Olivia Dann
Secretary: Susan Olivia Dann
- THIRD:** Article 9 of the Articles of Organization of NICHE MARKET ENTERPRISES LLC shall be amended to state Management as:
- Operating Manager: Susan Olivia Dann
Vice Operating Manager: Claude J. Sequelra
Secretary: Susan Olivia Dann
- whose mailing addresses shall be the same as the mailing address of the Company.
- FOURTH:** The date of the adoption of this amendment is the 4 August 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 4 August 2009.


Elsie Sanchez, Authorized Representative of the
Members



SPIEGEL & UTRERA, P.A.
LAWYERS

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