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SECRETARY OF STATE

B. BOSTICK
AUG 1 5 2012
EXAMINER



Simba Holdings

"The Pride of Choice"



State of Florida
Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Fl. 32301

Re: The Simba Pride, LLC

Dear Sir/Madam:

Please find enclosed for filing an Original Article of Amendment to the Articles of Organization, for the referenced Limited Liability Company.

Also enclosed is our check for \$25.00, made payable to the Florida Department of State, which represents the filing fee.

Please return the completed paperwork to me utilizing the enclosed Pre-paid envelope.

Thank you for your prompt cooperation.

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Larry Bryan

AMENDMENT TO ARTICLES OF ORGANIZATION OF THE SIMBA PRIDE LLC

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following Amendment to its' Articles of Organization: , Fileb 1014-09, LD9000 9939)

FIRST:

Amendment (s) adopted:

ARTICLE IV

The Manager of the Limited Liability Company is:

Bryan Family Management Company LLC

SECOND:

The date of each amendment's adoption is August 9, 2012

FOURTH:

Adoption of Amendment:

This amendment was approved by unanimous vote of the Members, which is sufficient

for approval of the amendment.

Signed this 9th day of August, 2012.

Signature:

Bryan Family Management Company, LLC, Manager

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