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BELLINI LIMITED LIABILITY COMPANY

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EXAMINER

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

BELLINI LIMITED LIABILITY COMPANY
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 December 11, 2009, effective January 4, 2010.

SECOND: Article 9 of the Articles of Organization of BELLINI LIMITED LIABILITY COMPANY shall be amended to state: Management as:

Operating Manager: Jennifer Stahmann
Secretary: Jennifer Stahmann

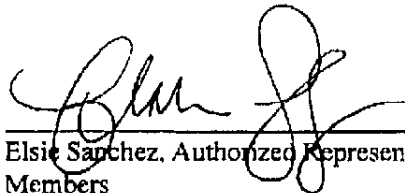
whose mailing addresses shall be the same as the mailing address of the Company

THIRD: The date of the adoption of this amendment is the 16 December 2009.

FOURTH: The amendment was adopted by the limited liability company.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 December 2009.


Elsie Sanchez, Authorized Representative of the
Members



SPIEGEL & UTRERA, P.A.
LAWYERS

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