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SARINA'S KITCHEN LLC

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OCT 21 2011

**AMENDMENT TO ARTICLES OF ORGANIZATION
SARINA'S KITCHEN, LLC**

L10000009469

Pursuant to the provisions of the Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: Amendment adopted: The principal address for the company has changed. The new address is: **3919 Alton Road, Miami Beach, FL 33140**

SECOND: The Managers and their addresses for the company have changed. The company now reflects the following managers:

Sarin Ben-Haim
3919 Alton Road
Miami Beach, FL 33140

Mel & Mel of South Beach, LLC.
3919 Alton Road
Miami Beach, FL 33140

THIRD: The registered agent and their office have changed. The company now reflects the following registered agent and their office for the company:

Mel Safra
3919 Alton Road
Miami Beach, FL 33140

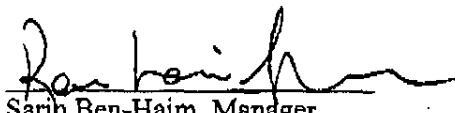
I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



Signature of Registered Agent

FOURTH: Adoption date of this amendment: October 17th, 2011.

FIFTH: Adoption of Amendment: The adoption was approved by the members for the company with the required number of votes necessary to cast this amendment.



Sarin Ben-Haim, Manager

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