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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MIAMI HEALTHY FOOD LLC

The Articles of Organization for this Limited Liability Company were filed on May 27, 2010 and assigned Florida document number L10000057540.

This amendment is submitted to amend the following:

A. New name shall be: Puerto 54 LLC

SIGNED THIS 8 th ATTAY OF June, 2010.

BY:

Member

Alex Sastre, MGRM

Name

Document prepared by: Alex Sastme 2200 S. Dixie HWY, #506 Miami, FL 33133

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