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EXAMINER

(5) 08/31/2010 10:40 AM H10000193829

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BIG BOSS STORES, LLC

→ 18506176383

Pursuant to the provisions of Section 608.411, Florida Statutes, Big Boss Stores, LLC, a Florida limited liability company (the "Company"), document number L10000057950 that filed its Articles of Organization with the Florida Department of State on May 28, 2010, hereby adopts the following amendment to its Articles of Organization:

Article II of the Company's Articles of Organization be deleted in its entirety and a new Article II be inserted in its place to read as follows:

ARTIÇLE II MAILING AND PRINCIPAL ADDRESS

The Company's mailing address and street address of the principal office is 66 N. Holiday Road, Miramar Beach, FL 32550.

The undersigned has executed these Articles of Amendment as of the 30" day of August, 2010.

BIG BOSS STORES, LLC

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