

Sep. 8, 2010 2:36PM
Division of Corporations

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L100000187332

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EXAMINER

FAN: H10-199591

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AMICI MARKET, LLC

FIRST: The Articles of Organization of AMICI MARKET, LLC
(the "Company") were filed on August 19, 2010 and assigned
document number L10000087332.

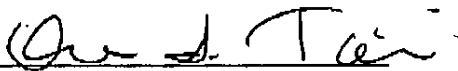
SECOND: The following amendment to the Articles of Organization of
the Company was adopted by unanimous written consent of
the Members:

Article II is deleted in its entirety and in its place and stead is substituted
the following:

"ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company is
155 North County Road, Palm Beach, FL 33480."

Dated: September 8, 2010


Oren S. Tasini, as
Authorized Representative

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