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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HOLIDAY BAKERY & CAFÉ, LLC

The Articles of Organization for this Limited Liability Company were filed on October 13, 2010 and assigned Florida Document Number L10000106716.

Pursuant to the provisions of the Florida Limited Liability Company Act § 608.411, **HOLIDAY BAKERY & CAFÉ**, **LLC**, a Florida limited liability company (the "Company") hereby adopts the following articles of amendment to the Company's articles of organization:

FIRST: Article II of the Articles of Organization is amended in its entirety to read as follows:

Street/Principal Address:

501 Marlins Way, Miami, FL 33125

Mailing Address:

15500 New Barn Road, Suite 104, Miami Lakes,

FL 33014

SECOND: Article V of the Articles of Organization is amended in its entirety to read as follows:

Title: MGR

AP CONSULTING, LLC

15500 New Barn Road, Suite 104

Miami Lakes, FL 33014

THIRD: Adoption of the amendment was approved by all the members of the Company.

Signed this 10th day of October, 2011.

Manager:

AP CONSULTING, LLC, a Florida

limited liability company

Alex Penelas, Managing Member

Prepared by: Damaris Pereira, Esquire (Bar # 777641) The Elias Law Firm, PLLC 15500 New Barn Road, Suite 104 Miami Lakes, Florida 33014

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