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Division of Corporations

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Florida Department of State  
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Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : RICHARD J. SIMEONE, P.A.  
Account Number : I20000000118  
Phone : (239)275-6339  
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**ARTICLES OF AMENDMENT  
BY  
THE MEMBERS OF PIGS GALORE, LLC**

The undersigned, constituting the Members of PIGS GALORE, LLC, a Florida limited liability company ("Company"), waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and consent in writing to the adoption of the following Articles of Amendment:

**RESOLVED**, that the following persons are hereby removed as managers of the Company:

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Richard J. Simeone

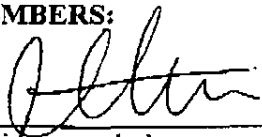
**RESOLVED**, that the following persons are hereby elected as managers of the Company to serve until resignation or removal:

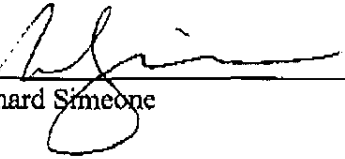
David L. Lageschulte  
Paul W. Lynch

The actions contained herein shall be effective as of this 25<sup>th</sup> day of October, 2011.

**IN WITNESS WHEREOF**, the undersigned, being the members of this Company, have hereunto set their hands and seals for these purposes.

**MEMBERS:**

  
\_\_\_\_\_  
David Lageschulte

  
\_\_\_\_\_  
Richard Simeone

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