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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PEARSON'S CATERING, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **PEARSON'S CATERING, LLC** adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is **PEARSON'S CATERING, LLC** (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on February 4, 2011, under Document Number L11000015250.

THIRD: Article IV shall be added to the Company's Articles of Organization in its entirety as follows:

"ARTICLE IV - MANAGERS/MEMBERS"

The name and address of the Managing Member of the limited liability company is Kimberly E. Pearson, 101 E. Yale Street, Orlando, Florida 32804.

Dated this 27th day of September, 2011.

By: Kimberly E. Pearson

Kimberly E. Pearson, Managing Member

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