

L11000125425

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HENRY'S CATERING LLC**

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EXAMINER

11/8/2011

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
HENRY'S CATERING LLC
a Florida Limited Liability Company**

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The Articles of Organization for this Limited Liability Company were filed on November 3, 2011 and assigned Florida document number L11000125425.

The amendment is submitted to amend the following:

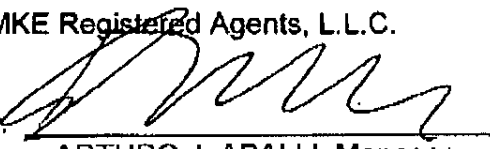
**ARTICLE VI
MANAGEMENT**

The Company shall be a manager managed company. The name and address of the Manager is:

HENRY HANE
One S.E. Third Ave., Suite 2250
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Amendment to Articles of Organization this 9th day of November, 2011.

AMKE Registered Agents, L.L.C.

By: 
ARTURO J. ABALLI, Manager

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

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