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Division of Corporations

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## Florida Department of State

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN INFINITY GROCER, LLC

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## ARTICLES OF AMENDMENT FOR INFINITY GROCER, LLC

- 1) The date of filing the Articles of Organization was February 4, 2014.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

Article V is amended to add the following:

The manager of the Company shall have the right to appoint officers. The initial officers of the Company are:

President:

Amin Kazi

11544 NW 10th Street

Pembroke Pines, FL 33026

Vice President:

Feroza Kazi

11544 NW 10<sup>th</sup> Street

Pembroke Pines, FL 33026

Signed this 18th day of February, 2014.

Gregory J. Blodig Its Author

Representative of Member