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P. 001/004

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN US CULINARY SUBSIDIARY I, LILC

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Stoneburner, Berry

6/10/2014 SI:41 P107/01/90

ARTICLES OF AMENDMENT TO

ARTICLES OF ORGANIZATION OF US CULINARY SUBSIDIARY I, LLC

The undersigned hereby adopts this Amendment to the Articles of Organization in order to change the name of the limited liability company under Chapter 605.0202, Florida Statutes.

The date of filing of the Articles of Organization was February 27, 2014 and assigned Florida document number L14000092327.

The Articles of Organization are amended by striking Article I and substituting the following in lieu thereof:

"ARTICLE I

<u>NAME</u>

The name of the limited liability company is Edgewood Bakery, LLC."

IN WITNESS WHEREOF, the undersigned member has made and subscribed to these Articles of Amendment to the Articles of Organization this 10th day of June 2014.

Gresham R. Stoneburner, Authorized Agent

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ASSIGNMENT AGREEMENT

This Assignment Agreement, dated effective June 9, 2014, is by and from Edgewood Bakery, Inc., a Florida corporation ("SELLER") and US Culinary Subsidiary I. LLC, a Florida limited limitity company ("BUYER").

For the sum of ten and 00/100 dollars and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, SELLER and BUYER hereby agree as follows:

- 1. Within three (3) calendar days after the Closing, SELLER, Edgewood Bakery, Inc. will change its name, both with the Florida Secretary of State and in all other respects, so that the name no longer includes "Edgewood Bakery" and shall assign the name "Edgewood Bakery" to BUYER, US Culinary Subsidiary I, LLC which shall be allowed to change its name to Edgewood Bakery, LLC.
- 2. This Assignment shall be binding upon and inure to the benefit of the successors and assigns of the parties.

IN WITNESS WHEREOF, SELLER and BUYER have executed and delivered this Assignment as of the date set forth above.

Signed, scaled and delivered in the presence of:

,

Print Name: Share Share

Print Name: Ilmothy Shipper

Print Name: 1. Thom Stratege

"SELLER"

EDGEWOOD BAKERY, INC.,

a Florida corporation

Gary W. Polletta, President

"BUYER"

US Culinary Subsidiary I, LLC, a Florida limited liability company

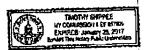
Jim Zeebok, its Managor

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B

STATE OF FLORIDA
COUNTY OF Deval

The foregoing instrument was acknowledged before me on June 9, 2014 by Gary W. Polisita, the President of Edgewood Bakery, Inc., a Florida corporation, on behalf of the corporation. He has produced a valid photo ID. as identification.



Notary Name: Transiting Finance
Notary Public, Sinte of
Commission No:
My commission expires:

(Notary Smal)

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on June 9, 2014 by Jim Zschok, the Manager of US Culinary Subsidiary I, LLC, a Florida Hosted liability company, on behalf of the company. He has produced a valid photo I.D. as identification.



Notary Name: Ilmothy Signal
Notary Public, State of
Commission No:
My commission expires:
(Notary Seal)

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