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DEC 21 2015

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ARTICLES OF AMENDMENT

OF

AMOR COCOA, LLC

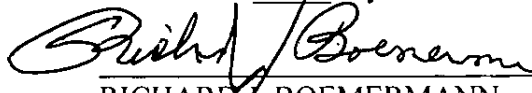
1. Article V of the Articles of Organization of AMOR COCOA, LLC is hereby amended to read:

"ARTICLE V

The name and address of person(s) authorized to manage LLC:

Richard J. Boemermann
925 Florida Avenue
Rockledge, FL 32955"

IN WITNESS WHEREOF, the undersigned, Managing Manager of this limited liability company has executed these Articles of Amendment this 10 day of December 2015.

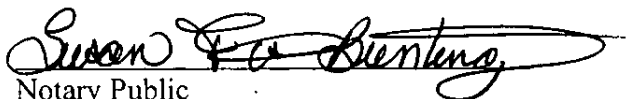

RICHARD J. BOEMERMANN
Managing Member

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments, personally appeared RICHARD J. BOEMERMANN, known to me to be the person who executed the foregoing Articles of Amendment as Managing Member and he acknowledged before me that he executed those Articles of Amendment.

10 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this day of December, 2015.




Notary Public
My Commission Expires: 6.14.2016

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