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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 5, 1999

LAZARUS CORPORATE FILING SERVICES, INC. 3320 S.W. 87TH AVENUE MIAMI, FL

SUBJECT: LACS FOOD L.L.C. Ref. Number: L98000000705

We have received your document for LACS FOOD L.L.C. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The fee to file this document is \$52.50. For each certified copy requested, please add an addtional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Diane Cushing Corporate Specialist

Letter Number: 799A00024486

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LACS FOOD, L.L.C.

(PRESENT NAME)
(A FLORIDA LIMITED LIABILITY COMPANY)

FIRST: THE DATE OF FILING OF THE ARTICLES OF ORGANIZATION WAS MAY

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF ORGANIZATION WAS/ WERE ADOPTED BY THE LIMITED LIABILITY COMPANY:

ARTICLE VIII THE NAME AND POST OFFICE ADDRESS OF THE MEMBERS OF THE BOARD OF MANAGERS ARE:

AGUSTIN PAZ 2091 CORAL WAY MIAMI, FL 33145

LUIS PAZ 2091 CORAL WAY MIAMI, FL 33145

ARTICLE IX THE NAME AND POST OFFICE ADDRESS OF THE MEMBERS, THE PERCENTAGE OF OWNERSHIP THAT THEY AGREE TO TAKE AND THE VALUE OF THE OF CONSIDERATION, PAYABLE IN CASH AND NOTES AS AGREED BETWEEN THE MEMBERS ARE

AGUSTIN PAZ 2901 CORAL WAY MIAMI, FL 33145 75% 7,500.00

LUIS PAZ 2091 CORAL WAY MIAMI, FL 33145 25% 2,500.00

DATED OCTOBER 12, 1998

AGUSTIN PAZ MANAGER

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