

Division Sep. 28. 2005 12:59 AM

No. 155

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From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (954) 491-1120
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LIMITED LIABILITY AMENDMENT

HARVEST BASKET FOODS, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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2005 SEP 28 A 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harvest Basket Foods, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 17, 1999 and assigned
document number L99000001508.

SECOND: This amendment is submitted to amend the following:

Article I of the Articles of Organization of the limited liability company
is hereby amended to read as follows:

The name of the limited liability company is:

M-2 Real Estate Holdings, L.L.C.

Dated September 28, 2005.



Signature of a member or authorized representative of a member

N. Dwayne Gray, Jr., as Authorized Agent

Typed or printed name of signee

Filing Fee: \$25.00

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