

Division of Corporations

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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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LIMITED LIABILITY AMENDMENT

SENECA G&H, L.L.C.

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF**

SENECA G&H, L.L.C.
a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is **SENECA G&H, L.L.C.** (the "Company").

2. The Articles of Organization were filed on August 26, 1999, and assigned document number L99000005340.

3. The Amendments to the Articles of Organization set forth below were adopted by the Manager and Members of the Company on December 9, 1999.

4. The Company's Articles of Organization are hereby amended as follows:

Article IV of the Company's Articles of Organization is deleted and replaced with new Article IV, as follows:

ARTICLE IV. - MANAGEMENT

The daily, usual course of business of the Company will be managed by its managing member (the "Managing Member"). The Managing Member shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The Managing Member shall also hold the office and have responsibilities accorded to him by the members and as set forth in the Regulations of the Company. The members reserve the general management of the Company to themselves, and therefore all decisions outside the usual course of the Company's business will require the consent of a 2/3's majority of the members. The name and address of the sole Member and the Managing Member of the Company is as follows:

The Cayon Family Limited Partnership No. 1
3822 W. 12th Avenue
Hialeah, Florida 33012

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

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IN WITNESS WHEREOF, the undersigned, consisting of the sole Member and the Managing Member of the Company, has executed this Certificate of Amendment as of December 9, 1999.

MEMBER:

THE CAYON FAMILY LIMITED PARTNERSHIP
NO. 1, a Georgia limited partnership

By: CAYON FAMILY HOLDINGS, INC., a Georgia
corporation

By: *[Signature]*Name: *Roberta Cayon*Title: *PRES*

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ACKNOWLEDGED BY THE PREVIOUS MANAGING MEMBER OF THE
COMPANY

[Signature]
Joseph Boschetti

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