

L03000005705

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LA ESTANCIA RETAIL STORES, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LA ESTANCIA RETAIL STORES, L.L.C.**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the following provisions of the Articles of Organization of LA ESTANCIA RETAIL STORES, L.L.C., a Florida limited liability company (the "Company"), filed with the Florida Secretary of State on February 17, 2003, and bearing Document #L03000005705, are hereby amended as shown below:

- 1. Article II is hereby deleted in its entirety and replaced with the following:

ARTICLE II Address:

The mailing address and street address of the principal office of the Limited Liability Company is 9355 SW 56th Street/Miller Drive, Kendall, Florida 33165.

- 2. Article IV is hereby deleted in its entirety and replaced with the following:

ARTICLE IV Management:

The Limited Liability Company shall be manager-managed.

The foregoing amendments were adopted by the Members pursuant to the terms of the Company's Operating Agreement, as amended. The number of votes cast for the amendment to the Company's Articles of Organization was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this October 23, 2007.

LA ESTANCIA RETAIL STORES, L.L.C.

By: 
Daniel Cook, Chief Executive Officer and
Authorized Representative of the Members

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