

APR 5 2004 23A HAILE SHAW PFAFFENBERGER
L03000037715

Florida Department of State
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From: Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003850
Phone : (561)627-8100
Fax Number : (561)622-7603

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04 APR -5 AM 10:11
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT
B&N INTERIORS, LLC

FILED
04 APR -5 AM 8:23
TALLAHASSEE FLORIDA

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Page Count	02
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

B & N INTERIORS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10/02/03.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I shall be deleted in its entirety and replaced with the following:

Article I - Name - The name of the limited liability company shall be Golden Bear Interiors, LLC (the "Company").

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TALLAHASSEE

Dated April 5, 2004.



Signature of a member or authorized representative of a member

James H. Schnare II

Typed or printed name of signee

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