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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RETAIL CONCEPTS LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geoffrey M. Wayne, Esq.
(Name of Person)

Geoffrey M. Wayne, P.A.
(Firm/Company)

1201 Brickell Avenue, Suite 220
(Address)

Miami, Florida 33131-3207
(City/State and Zip Code)

For further information concerning this matter, please call:

Geoffrey M. Wayne, Esq. at (305) 381-8108
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RETAIL CONCEPTS LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 13, 2005 and assigned document number L05000069078.

SECOND: This amendment is submitted to amend the following:

This is to reflect that the President, Secretary and
Managing Member of RETAIL CONCEPTS LLC is Jimmy A. Gil-Martins.

Dated November 1, , 2005

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

Geoffrey M. Wayne Authorized Representative
Signature of a member or authorized representative of a member

Geoffrey M. Wayne, Esq.
Typed or printed name of signee

Filing Fee: \$25.00