

LD5000073650

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ALBATROS HOLDINGS, LLC

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(((H08000008025)))
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ALBATROS HOLDINGS, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 07/26/2005 and assigned Florida document number L05000073650

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:


TUSCANY JEWELRY LLC
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: VIRGINIA SUANZES
New Registered Office Address: 1401 BRICKELL AVENUE SUITE: 320
(Enter Florida street address)
MIAMI, Florida 33131
(City) (Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records. (CH0800000802577)

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
M	FRANCISCO ROMERO	1401 BRICKELL AVENUE, SUITE 320 MIAMI FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	VIRGINIA SUANZES	1401 BRICKELL AVENUE, SUITE 320 MIAMI FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

VIRGINIA SUANZES - 50%

CLARA ROMERO - 50%

Dated JANUARY 10, 2008


Signature of a member or authorized representative of a member

CLARA ROMERO

Typed or printed name of signee