

**LD8000024617**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

AMERICAN GIRL, LLC

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MAY 28 2009  
**EXAMINER**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
AMERICAN GIRL, LLC**

**WHEREAS**, the name of the company is American Girl, LLC, a Florida limited liability company (the "Company");

**WHEREAS**, the Company was formed pursuant to the laws of the State of Florida on March 7, 2008 by the filing of Articles of Organization and assigned Document Number L08000024617; and

**WHEREAS**, the Company and its members, by and through the undersigned authorized representative and pursuant to the provisions of Section 608.411 of the Florida Statutes, desire to amend the Articles of Organization in the manner set forth below;

**NOW, THEREFORE**, the Company amends its Articles of Organization as follows:

1. Article I of the Articles of Organization of the Company is hereby deleted in its entirety and the following Article I is inserted in its place:

**ARTICLE I – Name:**

The name of the limited liability company is: JMCQ Holdings, LLC

2. The date of adoption of the foregoing amendment to the Article of Organization is May 27, 2009.

3. Except as specifically amended hereby, the Articles of Organization of the Company shall remain in full force and effect.

**IN WITNESS WHEREOF**, the undersigned authorized representative of the Company and its members has executed these Articles of Amendment on May 27, 2009.

**American Girl, LLC**

By   
Gary D. Lipson, Authorized Representative

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