

L11000050771

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ESCOEA GROUP, LLC**

Certificate of Status	0
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Page Count	04
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RE-SUBMIT

Please retain original filing
date of submission **11/3**

J. SAULSBERRY
EXAMINER

NOV 07 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESCOEA GROUP, 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:

Patricia A. Banks
Name of Person

Ethan Allen Global, Inc.
Firm/Company

Ethan Allen Drive
Address

Danbury, Connecticut 06811
City/State and Zip Code

pbanks@ethanalleninc.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Patricia A. Banks at (203) 743-8496
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**

ESCOEA GROUP, 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 4/26/2011 and assigned
Florida document number L11000050771

This amendment is submitted to amend the following:

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

Ethan Allen Miami, LLC

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Ethan Allen Drive

Danbury, CT 06811

Attention: Legal Department

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Ethan Allen Drive

Danbury, CT 06811

Attention: Legal Department

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:

C T Corporation System

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address

Plantation

Florida

33324

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.

Connie Bryan
If Changing Registered Agent, Signature of New Registered Agent

Connie Bryan
Secretary

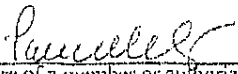
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	M. Farooq Kathwari	Ethan Allen Global, Inc. Ethan Allen Drive Danbury, CT 06811	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Manager	Phillip Esposito	97 Lackawanna Ave, Suite 302 Totowa, NJ 07512	<input type="checkbox"/> Add <input checked="" 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.)*

Dated November 3, 2011



Signature of a member or authorized representative of a member
Pamela A. Banks, Vice President, General Counsel & Secretary

Typed or printed name of signer

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