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☐ All Charter Documents to Include Articles & Amendments

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	Profit
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	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

	REGISTRATION/QUALIFICATION
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION

The following provisions of the Articles of Organization of **BIGHAM JEWELERS WATERSIDE, LLC,** a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 22nd day of November, 2004 and assigned document number L04000084877, be and they hereby are amended in the following particulars:

1. Article 1 is hereby deleted in its entirety and the following is substituted in its place:

    Article 1. Name

    The name of the Limited Liability Company shall be:

    BJI – 5th Avenue, LLC

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2. The foregoing amendment was adopted on February 21, 2006.

3. The amendment was approved by all of the members of the limited liability company.

Signed this 21st day of February, 2006.

Jeff M. Novatt, Authorized Representative of a Member

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