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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
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LIMITED LIABILITY AMENDMENT

MAXIMILIAN DESIGN FURNITURE LLC

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Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MAXILIAN DESIGN FURNITURE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JANUARY 05, 2000.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

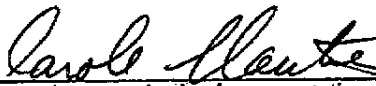
ARTICLE X MEMBERS

The manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

Gilles Andre Alix 498
61 Fiesta Way
Fort Lauderdale, Fl, 33301

Martha T. Martinez Flores 518
Ave. Ganaro Garcia # 93
Col. Jardin Balbuewa
C.P. 15900, Mexico, D.F.

Dated JANUARY 13, 2000.



Signature of a member or authorized representative of a member

CAROLE CLOUTIER

Typed or printed name of signee

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