

**L000000/1113****Florida Department of State**

Division of Corporations

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01 AUG -8 PM 1:59  
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TALLAHASSEE, FLORIDA**LIMITED LIABILITY AMENDMENT****S B DIAMOND, LLC**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

***SB DIAMOND, LLC,***  
A Florida Limited Liability Company

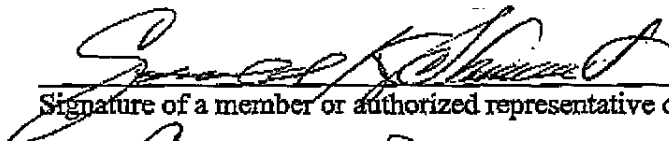

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FIRST: The date of filing of the articles of organization was September 14, 2000.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

That SB DIAMOND, LLC, has changed its name from SB DIAMOND, LLC to KISS OF SOUTH BEACH, LLC., a Florida limited liability company, as of the date of this Amendment.

DATED: August 8, 2001

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
  
\_\_\_\_\_  
Typed or printed name of signee