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TALLAHASSEE, FLORIDA

L0-12116

M. Thomas APR 18 2008

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April 16, 2008

Secretary of State
Corporate Records Bureau
AMENDMENTS SECTION
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS
AIRBILL NO. 8619 1843 5094

RE: **FIRST AMENDMENT to ARTICLES OF ORGANIZATION**
CYPRESS SHORES LLC Changing name to **LaMODA EQUITY, LLC**

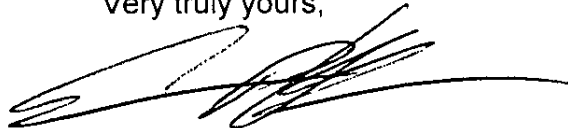
Dear Madam or Sir:

Enclosed please find my check for **\$60.00** and an original and one(1) copy of **First Amendment to Articles of Organization of Cypress Shores LLC**, changing its name to **LaModa Equity, LLC**

Please return a certified copy of the **First Amendment to Articles of Organization** and a **Certificate of Status** for the said limited liability company to my office. Enclosed is a self-address stamped envelope.

Thank you for your cooperation.

Very truly yours,



CHRISTOPHER P. KELLEY

CPK:rd
Enclosures
\$ 25.00 Amendment
30.00 w/cert copy
5.00 w/Cert of Status

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TALLAHASSEE, FLORIDA

**FIRST AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
CYPRESS SHORES LLC
a Florida Limited Liability Company**

I, the undersigned, being a Managing Member of **CYPRESS SHORES LLC**, whose Articles of Organization were filed on October 2, 2000, under the name **CYPRESS SHORES LLC**, do now submit this Amendment to the original Articles of Organization in the following particulars:

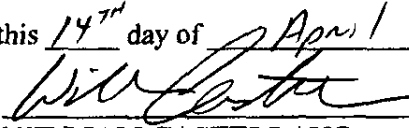
AMENDMENT TO ARTICLE I OF THE ORIGINAL CERTIFICATE

Article I of the original Articles of Organization shall be amended to read as follows:

"The name of the Limited Liability Company is

LaModa Equity, LLC"

WITNESS my hand and seal this 14th day of April, 2008.


WILLIAM CASTELLANO
Managing Member

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TALLAHASSEE, FLORIDA

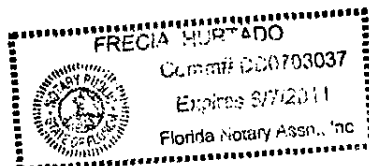
STATE OF FLORIDA)
 Miami
COUNTY OF DADE)

PERSONALLY APPEARED before me **WILLIAM CASTELLANO**, as Managing Member of **CYPRESS SHORES LLC**, who is (☒) personally known to me or (☐) produced N/A as identification, to me known to be the person who subscribed and who executed the foregoing First Amendment to the Articles of Organization and caused the seal of said corporation to be attached hereto, and he acknowledged that he executed and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal this 14 day of April, 2008.



NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:



CERTIFICATE

I, the undersigned **WILLIAM CASTELLANO**, being the Managing Member of **CYPRESS SHORES LLC**, do hereby certify that the foregoing First Amendment to Article of Organization of **CYPRESS SHORES LLC**, was unanimously approved by the Managing Member(s), proposed by them to the Member(s), and unanimously approved at the Special Meeting held 4-17, 2008, at 11201 SW 55 Street, No. 1, Miramar, Broward County, Florida 33025, all of the stock entitled to vote being represented at said meeting.



WILLIAM CASTELLANO
Managing Member

STATE OF FLORIDA)
 Miami-
COUNTY OF Dade)

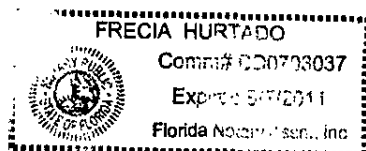
BEFORE ME, the undersigned authority, personally appeared **WILLIAM CASTELLANO**, Managing Member of **CYPRESS SHORES LLC**, and he acknowledged before me that the foregoing First Amendment to the Articles of Organization of said limited liability company is a true and correct copy of the First Amendment which was unanimously approved by the Managing Member(s) of said limited liability company and proposed by them to the Member(s). He further acknowledged before me that he executed the foregoing Certificate for the purposes therein contained on behalf of said corporation.

WITNESS my hand and seal at Miami Dade County, Florida, this 14th day of April, 2008.



NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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