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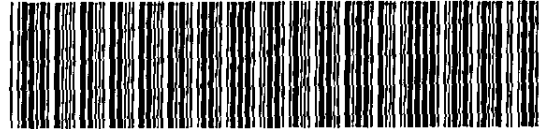
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*Crabtree & Fallar, P.A.*

ATTORNEYS AND COUNSELORS AT LAW

8777 SAN JOSE BOULEVARD  
BUILDING A, SUITE 200  
JACKSONVILLE, FLORIDA 32217

R. R. CRABTREE  
SCOTT W. FALLAR

A. M. CRABTREE, JR.  
(1924-1995)

TELEPHONE (904) 732-9701  
TELECOPIER (904) 732-9702

March 14, 2005

**Via Federal Express**

Department of State  
Division of Corporations  
409 E. Gaines Street  
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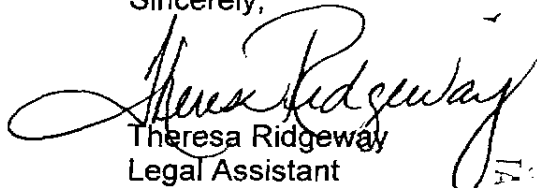
**RE: Miss Lauren's Hattitude, L.L.C.**

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Organization of the above-referenced Florida Limited Liability Company together with our firm check in the amount of \$35.00 representing the filing fee for same. Please file the enclosed Amendment and return same to me at your earliest opportunity.

Thank you most cordially for your assistance in this regard. Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

  
Theresa Ridgeway  
Legal Assistant

/tr  
Enclosure

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
MISS LAUREN'S HATTITUDE, L.L.C.**

**FIRST:** The Articles of Organization were filed on January 5<sup>th</sup>, 2001 and assigned document number L01000000501.

**SECOND:** The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

**ARTICLE V-MANAGEMENT:** Shall be amended to read as follows:

**The Limited Liability Company is to be managed by the members. The names and addresses of the managing members are:**

**The JoAnn B. Vergnolle Living Trust dated July 8, 1999  
The Robert R. Vergnolle, Sr. Living Trust dated July 8, 1999**

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**Pursuant to Article VI, the current members, Jo Ann B. Vergnolle Living Trust and Robert R. Vergnolle, Sr., Living Trust do hereby amend the Articles of Organization of Miss Lauren's Hattitude, L.L.C. to add the following members: Robert R. Vergnolle, Jr. and Ronald B. Vergnolle. Each new member shall have ten percent (10%) interest in the LLC and shall have the authority to sign documents in the ordinary course of business on behalf of the company.**

Dated: March 7<sup>th</sup>, 2005



Robert R. Vergnolle, Sr., Trustee of  
The Robert R. Vergnolle, Sr. Living

Trust

dated July 8, 1999