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July 27, 2001

Fl. Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

L01-7814

RE: Simple Dreams, LLC/Certificate
of Amendment to Articles of
Organization Changing Name

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-07/30/01--01104--017
*****43.75 *****43.75

Simple Dreams, Inc., a Florida
corporation not for profit/
Articles of Incorporation

Ladies and Gentlemen:

Enclosed herewith for filing please find the following documents:

1. Two original executed copies of Certificate of Amendment to Articles of Organization of Simple Dreams, LLC, changing the name of the limited liability company to THE KILN FAIRY, LLC.
2. Two original executed copies of Articles of Incorporation for Simple Dreams, Inc., a Florida not for profit corporation.

As you will see from the enclosed document, our client, Jack W. Kuhn, Jr., is both the executing member of the LLC and the Incorporator, together with his wife, Debra A. Kuhn, of Simple Dreams, Inc., a Florida corporation not for profit. The name of the LLC is being changed so that the new not for profit corporation may use the name Simple Dreams, Inc.

Please return to the undersigned one certified copy of the Amendment to the LLC, for which we enclose our check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for the certified copy.

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TALLAHASSEE, FLORIDA
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Florida Secretary of State
July 27, 2001
Page 2

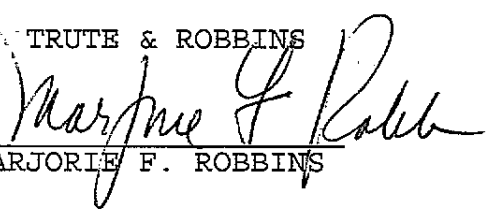
Also, please return to the undersigned one certified copy of the Articles of Incorporation of Simple Dreams, Inc., for which we enclose our check in the amount of \$78.75 to cover the cost of the filing fee and certified copy.

Should you have any questions, please telephone the undersigned. Thank you for your attention to this matter.

Very truly yours,

LAZAN, TRUTE & ROBBINS

By:


MARJORIE F. ROBBINS

MFR/hh
Enclosures

CC: Mr. and Mrs. Jack W. Kuhn

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF AMENDMENT TO
TO ARTICLES OF ORGANIZATION OF
SIMPLE DREAMS, LLC

Pursuant to the provisions of Section 608.411/Florida Statutes, the undersigned limited liability company, adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is: SIMPLE DREAMS, LLC.
2. The date of the filing of the Articles of Organization is May 9, 2001.
3. The Amendment to the Articles of Organization is as follows:

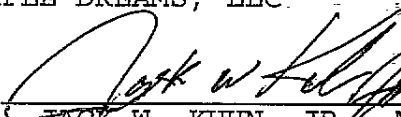
The name of the limited liability company is hereby changed to THE KILN FAIRY, LLC.

In all other respects, the Articles of Organization remain the same.

SIGNED this 27 day of 2001, 2001.

SIMPLE DREAMS, LLC.

By:


JACK W. KUHN, JR., Member

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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