

LO1000007938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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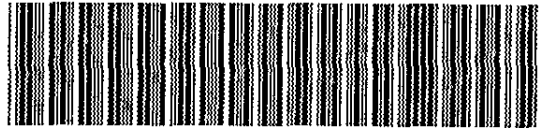
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LO1-7938

[Signature]

EFFECTIVE DATE

1-1-04

GEORGE F. DURYEA
Certified Public Accountant

MEMBER OF
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

GEORGE F. DURYEA, M.Sa.

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Florida Dept of State
Div. of Corporations
PO Box 6327
Tallahassee FL 32314

December 26, 2003

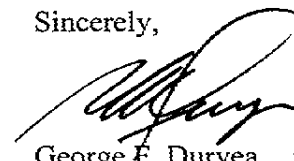
Re: Aspen Country Candles, LLC
59-3719898

Dear Sirs;

Attached you will find an amendment to the original articles of organization of Aspen Country Candles, LLC. The company has elected to change the name of the organization to: Old Lake Mary Candles, LLC.

You will also find a check for the amount of \$25.00. If there is a problem, please contact my office.

Sincerely,



George F. Duryea
Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Aspen Country Candles, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 5/16/2001.

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

Article I Name

The name of the Limited Liability Company is:

Old Lake Mary Candles, LLC

Effective: January 1, 2004

Dated December 26, 2003.



Signature of a member or authorized representative of a member

George Duryea, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

EFFECTIVE DATE
1-1-04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 29 PM 2:02

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