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Division of Corporations

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LIMITED LIABILITY AMENDMENT

FINLAY, LLC

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P. 02/02

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
FINLAY, LLC**

The undersigned, as the sole Manager of FINLAY, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is FINLAY, LLC.
2. The date of the filing of the original Articles of Organization of the Company was August 8, 2001.
3. The Articles of Organization of the Company are amended by changing the name of the Manager as identified in Article V. The name of the Manager of the Company should now be listed as Christopher C. Finlay, individually.
4. This amendment to the Articles of Organization of the Company was approved by an Action of the Sole Manager by Written Consent in Lieu of Special Meeting dated as of December 10, 2003.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 10th day of December, 2003.

FINLAY, LLC, a Florida limited liability company

By: 

Christopher C. Finlay, Manager

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