

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001940123)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : GERALD WEINBERG, P.C.

Account Number: 120030000043 Phone

: (800)342-9856

Fax Number

: (800)354-3381

LIMITED LIABILITY AMENDMENT

FURLA TAMPA, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

Electronic Filing Nepu

COMPONIE FILIPS

Public Access Hain

(H05000194012 3)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | FURLA TAMPA, LLC | | | | |
|--|--|----------|--------|---------------------------------|--|
| (Present Name) (A Florida Limited Liability Company) | | | | | |
| | | | | | |
| | | | | | |
| FIRST: | The Articles of Organization were filed on November 7, 2001 and assigned document number L01000019420 | | | | |
| SECOND: | The following amendment(s) to the Articles of Organization was/were adopted liability company: | y the l | imited | | |
| | To change the name of the limited liability company. The new name of the limited liability shall be FURLA SOUTH RETAIL, LLC. | lity com | eny | | |
| | | | | | |
| | | 7 | | | |
| | | SECI | 05 AL | | |
| | | HASSE | 21 gf | K. cinimi Et. delining St | |
| | | | AM | 3 | |
| | | S TAT | 8:5 | ¥ | |
| Dated | August 12 , 2005 | Dr. A | .E- | | |
| | Nanda Kalipershad | | | | |
| | Signature of a member or authorized representative of a member | | | | |
| | Handa Kalipershad, Member | | | | |
| | Typed or printed name of signee | | | | |