

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : HUBCO
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LIMITED LIABILITY AMENDMENT**EXKLUSIVE MODE SH, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Exklusive Mode SH, LLC

FIRST: The date of filing of the filing of articles of organization was: January 7th, 2002

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: **Exklusive Mode PB, LLC**

Date: 1/10/02


Signature of a member or authorized representative of a member.

Torsten Heincke

Typed or printed name of signee

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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