# L02000013347

Rosetto & Associates, LLC 2300 Glades Rd., Suite 440 W. Boca Raton, FL 33431	_
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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 15, 2003

ROSETTO & ASSOCIATES, LLC 2300 GLADES ROAD, SUITE 440 W. BOCA RATON, FL 33431

SUBJECT: DECORAMA DESLEY CORTLEY, LLC

Ref. Number: L02000013347

We have received your document for DECORAMA DESLEY CORTLEY, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

The new registered agent must sign accepting the designation as agent. Please complete and return the enclosed change of agent form; it will be filed along with your amendment form as a single filing, and there is no further charge. We have retained your amendment and payment in our office and will complete the filing when you return the enclosed form with a copy of this letter.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist

Letter Number: 703A00022467

SECRETARY OF STATE DIVISION OF CORPORATION

## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DECORAMA DESLEY CORTLEY, LLC

## A Florida Limited Liability Company

FIRST:

The date of filing of the articles of organization was May 31, 2002.

SECOND:

The following amendments to the articles of organization were adopted by the limited

liability company:

Article I is hereby amended as follows:

The name of the Company is Desley Home Fashions, LLC

Article II is hereby amended as follows:

The mailing address of the Company is: 685 W. 25th Street, Hialeah, FL 33010

Article III is hereby amended as follows:

The street address of the principal office of the Company is: 685 W. 25th Street, Hialeah, FL 33010

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Article IV is hereby amended as follows:

The registered agent and street address of the registered agent of this Company in the State of Florida shall be: Rosetto & Associates, LLC, 2300 Glades Road, Suite 440W, Boca Raton, FL 33431, Attn: Bruce C. Rosetto

IN WITNESS WHEREOF, the undersigned has executed the foregoing Certificate of Amendment to the Articles of Organization.

Carl Wohler President

### REGISTERED AGENT ACCEPTANCE FOR FLORIDA LIMITED LIABILITY COMPANY

Name of Limited Liability Company: Desley Home Fashions, LLC
Mailing Address of Principal Office of Limited Liability Company: 685 W. 25th Street, Hialeah, FL 33010

Registered Agent, Registered Office, & Registered Agent's Signature: Name and the Florida street address of the registered agent are:

AHM's Bruce C. Rosetto
Rosetto & Associates, LLC
2300 Glades Road, Suite #440W
Boca Raton, FL 33431

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this document, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

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