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(Requestor's Name)

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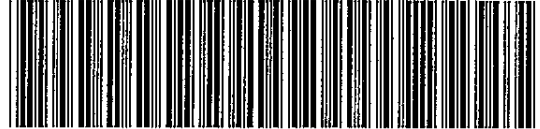
(Business Entity Name)

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LD2-16884

LAW OFFICE OF BARRY L. SIMONS, P.A.

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Miami, Florida 33156

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September 17, 2004

Florida Department of State
Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: THE BAHAMA TOWEL COMPANY, LLC

Dear Division of Corporations:

Enclosed please find an original and copy of the Articles of Amendment to **THE BAHAMA TOWEL COMPANY, LLC**.

We have also enclosed our check in the amount of \$25.00 for the cost of filing these Articles with your office.

Please return verification that the above entity's name has been changed with the Department.

Thank you for your attention to the above and if you have any questions, please contact us.

Very truly yours,



Barry L. Simons, Esq.
BLS/lar

Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE BAHAMA TOWEL COMPANY, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, this company adopts the following articles of amendment to its articles of organization:

- FIRST:** The Articles of Organization of the Company were filed by the Department of State of the State of Florida on July 5, 2002.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Larry Ford has become a **Member** of the limited liability company in accordance with its Operating Agreement.

DATED this 17 day of August, 2004.


Signature of Managing Member

Robert Dandrea
Typed or printed name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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