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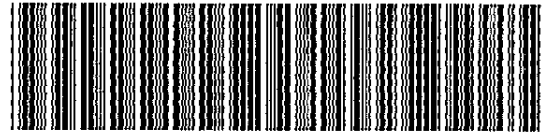
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE BEAD GALLERY, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

T. Pensenti

(Name of Person)

Jordan Fields, P.A.

(Firm/Company)

416 SE CORTEZ AVE.

(Address)

Stuart FL 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

T. Pensenti

(Name of Person)

at

(772) 286 0890

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$ 25.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE BEAD GALLERY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/16/2002 and assigned document number L02000018089

SECOND: This amendment is submitted to amend the following:

Article IV - Principal Office - 938 SE Central Pkwy, Stuart, FL 34994

Article VI - Initial Manager/Members - Jeanne Fiasconaro

Dated October 14, 2005



Signature of a member or authorized representative of a member

Jordan Fields, P. A.

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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