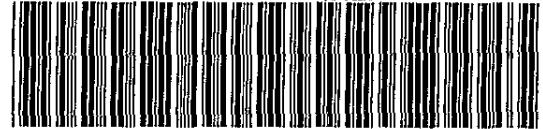


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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TO: Registration Section
Division of Corporations

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SUBJECT: STEPHMATT, LLC SECRETARY OF STATE
(Name of Limited Liability Company) TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

MARVIN E. GREENFIELD

(Name of Person)

RH HOLDINGS, LLC

(Firm/Company)

477 MADISON AVENUE

(Address)

NEW YORK, NY 10022

(City/State and Zip Code)

For further information concerning this matter, please call:

MARVIN E. GREENFIELD

(Name of Person)

at (212)

207-4560

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

FILED

2004 AUG 12 A 11: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEPHMATT, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 25, 2002 and assigned document number L02000028591

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

There shall be added to the membership of the company the following members:

Stephanie Michele Rubin 1993 Trust

Matthew Tyler Rubin 1997 Trust

Dated August 5, 2004



Signature of a member or authorized representative of a member

BARBARA GREENFIELD

Typed or printed name of signee

Filing Fee: \$25.00