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PAGE 01/03

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Account Number : 071250001512_

Phone : (305)789-9200 Fax Number : (305)789-9<u>201</u>

LIMITED LIABILITY AMENDMENT

SIMPLY FINE LLC

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Certificate of Status		0
Certified Copy		1
Page Count		02
Estimated Charge	-	\$55.00

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SIMPLY FINE LLC

Pursuant to the provisions of Sections 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is:

SIMPLY FINE, LLC

- 2. The Articles of Organization of the limited Liability Company were filed on February 4, 2003.
- 3. The Articles of Organization are hereby amended by deleting Article V in its entirety and substituting therefor the following:

"ARTICLE Y

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager are as follows:

Georgina Kalb 8200 S.W. 92nd Street Miami, Florida 33156".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of March, 2003.

SIMPLY FINE, LLC

Fred K. Lickstein:

as Authorized Representative of the Members

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STATE OF FLORIDA)		3 1
COUNTY OF MIAMI-DADE	j	-	平 22
Members, who is personally k	cnown to me, o	r □ whd	
	be the person w	ho execu	ited the foregoing Articles of Organization.
In witness whereof I hav	e hereunto set :	my hand	and official scal this 2vd day of
- page 1		_	
Judith D. Rodi	nan 57845	7	Just Roduo

Judith D. Rodman
Commission # DD 057845
Expires Oct. 18, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Pfint Name: 70) TH A. R. M. My Commission expires: (0/18/2005

Audit No. H 03000068206 9

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