

L03000005630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

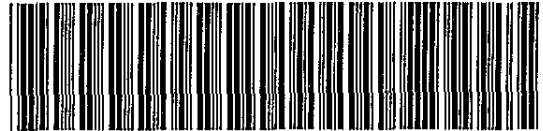
(Business Entity Name)

(Document Number)

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J. BRYAN JUN 19 2003



HOUSE OF BEAU FORT

www.houseofbeaufort.com

Christophe Dagassan
christophe@houseofbeaufort.com
Phone 561 703 5653

I hereby wish to amend the articles of organization for the House of BeauFort LLC.

Enclosures:

- Articles of Amendment Document
- Check

Thank you for your attention to this matter.

Sincerely,

Christophe Dagassan
Member of LLC
Tel. 561 703 5653

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

House of BeauFort LLC

(Present Name)
(A Florida Limited Liability Company)

Registration Number L03000005630

FIRST: The date of filing of the articles of organization was February 13, 2003

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

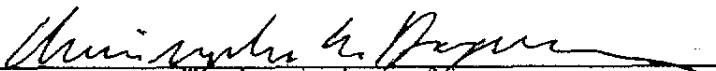
Please add the following person as a member of House of BeauFort LLC:

Ms. Hendrien Dewhurst, Member of LLC
122 Post Office Road
P.O. Box 453
Waccabuc, NY 10597

Dated June 9, 2003

Christophe Dagassan, Member of LLC

Signature of a member or authorized representative of a member


Typed or printed name of signee

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA