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SECRETARY OF STATE
ALLAHASSEE, FLORIDA



June 18, 2003

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

Re: Global Puzzle Brand, LLC - change of name

Ladies/Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Organization of Global Puzzle Brand, LLC, together with a firm check in the amount of \$25.00 to cover the filing fee. Please return a file stamped copy to us in the envelope provided.

Thank you for you assistance in this matter.

Sincerely,

Connie M. Lambert, Paralegal

Enclosures

 $F: Carter \& \ Thomas Client \ Files \\ \ Be \ Part \ of the \ World, \ LLC \\ \ Secretary \ state \ with \ amendment. \\ \ wpd$ 

### ARTICLES OF AMENDMENT TO

# **ARTICLES OF ORGANIZATION**

### <u>OF</u>

# GLOBAL PUZZLE BRAND, LLC

The date of the filing of the Articles of organization was February 14, 2003.

SECOND:	The following amendment to t	he Artic	cles of Organia	zation was ac	dopted by t	he lin	nited
liability comp	any:				SEC 1,4,11	03	
	CLE I - NAME is hereby amer be BE PART OF THE WORLD,		he name of the	limited liabi	lity compa	n <u>ig</u> 24	THE MO
THIRD:	In all other respects, the Articles	s of Org	anization rema	in unchanged	d and in ful	l force	e and
effect.	- 4		40			30	
Dated: May	<u>/ 29 , 2003.</u>	Ву:	HANS ULRI MANAGER	CH PETZOU	D,		<del>-</del>

STATE OF FLORIDA COUNTY OF <del>PALM BEACH</del> MIAMI-DADE

FIRST:

Before me personally appeared HANS ULRICH PETZOLD, to me well known to be the person who subscribed the above Amendment to Articles of Organization, and he freely and voluntarily

acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this 29 day of May 2003.

Where Frank

(Print, type or stamp Commissioned name of Notary Public)

My Commission Expires: 10/2/04

(%) Personally known or ( ) Produced Identification

Type of Identification:

Type of Identification:

FYCance & Thomas/Client Fibrable Part of the World, LLCumendment to articles of organization wpd