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TALLAHASSEE, FLORIDA

STATE
DIVISION OF CORPORATIONS
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RECEIVED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bellogio Shop Inc.

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
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- ☐ Dissolution / Withdrawal
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- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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- ☐ Driving Record
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- ☐ Courier

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

BELLAGIO SHOP, LLC
(a Florida limited liability company)

FIRST: The date of filing of the articles of organization was 9/18/03.

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

The correct name of the company shall be:

BELLAGIO SHOPPES, LLC

Date: October 31, 2003

M. Rahim
Signature of Member:

Filing fee: \$35.00

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FLORIDA