

NOV. 3 2003 4:42PM

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Florida Department of State  
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**LIMITED LIABILITY AMENDMENT**

**A TOUCH OF SEASONS, LLC**

Certificate of Status	0
Certified Copy	1
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NO. 373 P. 2

**ARTICLES OF CORRECTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

**FIRST:** The name of the limited liability company is **A TOUCH OF SEASONS, LLC.**

**SECOND:** The Articles of Organization contains incorrect statements. The incorrect statements, the reason the statements are incorrect and the correct statement are as follows:

The registered agent's address in Article III and the Certificate of Designation of Registered Agent is erroneous and therefore, is amended as follows:


**ARTICLE III  
Principal Office**

The name and Florida street address of the limited liability company's registered agent is CorpDirect Agents, Inc., 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

**Certificate of Designation  
of  
Registered Agent/Registered Office**

2. The address of the registered agent and office is CorpDirect Agents, Inc., 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

Dated November 3, 2003.

  
SERGIO A. PAGLIERI, Authorized Representative

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APPROVED  
4/15/03  
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**ARTICLES OF ORGANIZATION  
OF**

**A TOUCH OF SEASONS, LLC**  
A Florida Limited Liability Company

**ARTICLE I**  
**Name**

The name of the limited liability company is A TOUCH OF SEASONS, LLC (the "Company").

**ARTICLE II**  
**Principal Office**

The mailing address and street address of the principal office of the Company is One S.E. Third Avenue, Suite 1940, Miami, Florida 33131.

**ARTICLE III**  
**Registered Agent and Office**

The name and Florida street address of the limited liability company's registered agent is CorpDirect Agents, Inc., 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32315.

**ARTICLE IV**  
**Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE V**  
**Management**

The Company is to be managed by the managers and the name and address of the initial manager is:

Sylvia Katz  
One S.E. Third Avenue  
Suite 1940  
Miami, Florida 33131

**ARTICLE VI**  
**Admission of Additional Members**

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

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**ARTICLE VII**  
**Members' Rights to Continue Business**

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MANAGER:

  
SYLVIA KATZ

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**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: A TOUCH OF SEASONS, LLC.
2. The address of the registered agent and office is CorpDirect Agents, Inc., 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32315.

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as a registered agent.*

By: Patricia Tadlock  
Print Name: Patricia Tadlock  
Title: Assistant Secretary

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