

Division of Corporations

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Account Name : SMALL BUSINESS LEGAL CENTER, P.A.  
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**L0345512**

**LIMITED LIABILITY AMENDMENT**

**EXQUISITE JEWELRY COLLECTIONS, LLC**

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**DB**  
**2-5-04**

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

**EXQUISITE JEWELRY COLLECTIONS, LLC**

**FIRST:** The date of filing of the Articles of Organization was November 18, 2003

**SECOND:** The following amendment to the Articles of Organization were adopted by the limited liability company:

Article IV - Management shall be deleted in its entirety and shall read as follows:

**ARTICLE IV - Management:**

The Limited Liability Company is to be management by the members and the name and address of the managing member is:

Mark Peterson  
1675 A Providence Boulevard  
Deltona, Florida 32725

The Management of this company is by its members acting as a Board of Members, each voting according to their distributional interest and shall have the authority to act for the company in all matters.

Dated February 3, 2004.



Signature of member or authorized representative of a member

MARK PETERSON

Typed or printed name of signer

Vertical stamp or text on the right margin, partially illegible.