

Division of Corporations

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## LIMITED LIABILITY AMENDMENT

## EXQUISITE JEWELRY COLLECTIONS, LLC

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**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

NIRESH PATEL  
\_\_\_\_\_  
Typed or printed name of signer