

W030000047138

(Requestor's Name)

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**Melnick, Lilienfeld
& Associates**

2670 Northeast 215th Street
Aventura, FL 33180

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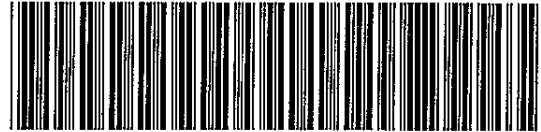
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Happy Kids, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 24, 2003

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

Article V

The name and address of the managing members
are:

Bick Consultants, Inc.
3445 Stallion Lane
Weston, FL 33331

Dated December 1, 2003.

✓ Joseph Bick
Signature of a member or authorized representative of a member

Joseph Bick
Typed or printed name of signee

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