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Pursuant to the Florida Statutes, the undersigned limited liability company adopts the following Amendment to its Articles of Organization, which Articles of Organization were approved by and filed with the Secretary of State of Florida on December 29, 2003, document number L03000056127.

1. The following Amendment to the Articles of Organization was adopted by the Members of the Company on February 1, 2005, and the Members have consented to and authorized this Amendment by Action of the Members on February 1, 2005.

A. Article I of the Articles of Organization is hereby amended to change the name of the limited liability company, and shall read as follows:

ARTICLE 1. - Name

The name of the Limited Liability Company is:

SIMMONS VENTURES, LLC

2. The remainder of the Articles of Organization shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 1st day of February, 2005.

BRIDAL WORKSHOP-L Print Name: Robert L. Harding, Esq. As Authorized Representative of Members

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd day of February, 2005, by Robert L. Harding, Esq., as Authorized Representative of the Members of Bridal Workshop, LLC, who is personally known to me (or who has produced ________ as identification) and who did take an oath.

Coraldampheel

Notary Public - State of Florida My Commission Expires:



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