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(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Once Upon A Star, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 24, 2004.

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

The old address for Once Upon A Star, LLC was 6963 Oak Bridge Lane, Lake Worth, FL 33467. The new and correct address for Once Upon A Star, LLC is 10726 Versailles Blvd., Wellington, FL 33467.

Dated February 26, 2004.



Signature of a member or authorized representative of a member

Terri Dunn

Typed or printed name of signee

Filing Fee: \$25.00