

L04000024095

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LIMITED LIABILITY AMENDMENT

REDSTAR SHOES, LLC

L01849-

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
REDSTAR SHOES, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **REDSTAR SHOES, LLC**, a Florida limited liability company ("Company") hereby adopts as of the date set forth below, the following Articles of Amendment ("Amendment") to its Articles of Organization:

**FIRST:** The Articles of Organization for the Company were filed on March 30, 2004, under document number L04000024095

**SECOND:** The Company adopts the following amendments:

**ARTICLE V** is hereby amended as follows:

The name and address of managing members/managers are:

**Ralph Oliveira**  
2206 Balsam Way  
Palm Beach, FL 33414

Sole Managing Member

The foregoing Amendment was approved by the Company's membership and the number of votes cast for the Amendments was sufficient for approval.

**Prix Importação e Exportação Ltda.**  
Managing Member

Date: June 09, 2004

By: 

Deirdra Nero, Esq.  
Becker & Poliakoff, P.A.  
121 Alhambra Plaza, #26  
Coral Gables, FL 33134  
Bar #0576624

By:   
Ralph Oliveira

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