

Division of Corporations

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L04000058678

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
LES BOUTIQUES HOLDINGS, LLC**

The undersigned, ARTHUR J. FURIA, the Authorized Representative of LES BOUTIQUES HOLDINGS, LLC a Florida limited liability company (the "Company") filed on August 6, 2004, and registered under document number L04000058678 hereby certifies:


1. The name of this company is LES BOUTIQUES HOLDINGS, LLC.
2. Pursuant to Article IX of the Company's Articles of Organization and Section 608.411 of the Florida Statutes, Article I is hereby amended to reflect a change of name of the Company. Accordingly, Article I is hereby amended in its entirety to read as follows:

Article I
Name

The name of the limited liability company is LES BOUTIQUES CALIFORNIA, LLC (the "Company").

3. Except as above amended hereby, the Articles of Organization of the Company, as filed with the Florida Department of State, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, as Authorized Representative of the Company, has duly executed this Amendment to the Articles of Organization this 8th day of January, 2007.


ARTHUR J. FURIA, Authorized Representative

THIS INSTRUMENT PREPARED BY:

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