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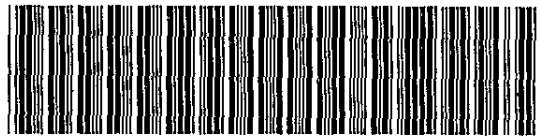
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HINES NORMAN HINES, P.L.

ATTORNEYS AT LAW

JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
ROBERT D. HINES
IRENA NJEZIC
JUDY M. ROACH

315 S. Hyde Park Avenue
Tampa, Florida 33606
(813) 251-8659
Fax (813) 254-6153

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October 7, 2004

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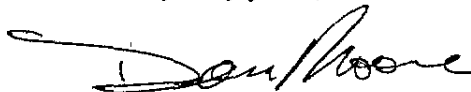
Re: **Elizabeth Love Designs, LLC**

Dear Sir or Madam:

Enclosed are an original and one copy of an Amendment to the Articles of Organization (the "Amendment") for the above-captioned limited liability company and our check in the amount of \$35.00 to cover the cost of filing the Amendment. Please file the original Amendment, date stamp the copy, and return the copy to our office.

Thank you for your assistance.

Very truly yours,



Dana Moore
Legal Assistant to Irena Njezic

IN:dm

Enclosures

Check: \$35.00

cc: Mrs. Sandra Host (w/out encls.)
Ms. Cynthia Love Sanders (w/out encls.)
Robert Watkins, CPA (w/out encls.)

**AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ELIZABETH LOVE DESIGN, LLC**

The Articles of Organization for ELIZABETH LOVE DESIGN, LLC were filed on September 8, 2004, to be effective as of September 1, 2004, and were assigned document number L04000066313.

ELIZABETH LOVE DESIGN, LLC desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

1.

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:


ARTICLE I - Name


The name of the limited liability company created hereby ("the Company") is:
ELIZABETH LOVE DESIGNS, LLC

- 2 -

This Amendment has been adopted by the unanimous consent of the members of the Company on September 20, 2004.

IN WITNESS WHEREOF, the undersigned representatives hereby acknowledge that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Sandra Elizabeth Host, Manager


Cynthia Love Sanders, Manager

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 21st day of September, 2004, before me the undersigned officer, personally appeared, SANDRA ELIZABETH HOST, Manager, who:

[] is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

FLD [X] is not personally known to me, but provided Driver's License No. FLD as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.



Julie C. Richie
Notary Public (Signature)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH



On this 23rd day of September, 2004, before me the undersigned officer, personally appeared, CYNTHIA LOVE SANDERS, Manager, who:

[] is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

S536-112-64-5870 [X] is not personally known to me, but provided Driver's License No. S536-112-64-5870 as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

Julie C. Richie
Notary Public (Signature)



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