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2004 IIOV -4 AM IO 56
SECRETARY OF STATE
AND SECRETARY OF STATE
OF

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November 2, 2004

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: CREEPING CHARLIE, LLC Manager Name change from FLUFFY RUFFLES CORPORATION to FLUFFY RUFFLES MANAGEMENT, INC.

To Whom It May Concern:

Enclosed with this letter please find the following:

- 1. Two copies of Articles of Amendment to Articles of Organization for the referenced LLC signed by the members representative;
- 2. A check for \$25 for the Filing Fee.
- 3. A self addressed return envelope.

Please file the Articles of Organization and return the certificate to me in the enclosed pre-paid envelope. If you have any questions or concerns regarding this thing please call me at 800-706-4741 x134.

Sincerely yours,

Traci Craig Organizer 2504 NOV -4 AM 10: 56

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CREEPING CHARLIÈ, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 2, 2004

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

liability company:

The name of the manager shall be

changed to: FLUFFY RUFFLES MANAGEMENT, INC.

Dated November 2

2004

Signature of a member or authorized representative of a member

Traci Craig, Anderson Law Group, Organizer

Typed or printed name of signee

Filing Fee: \$25.00