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2005 FEB 17 P 2:15

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TALLAHASSEE, FLORIDA

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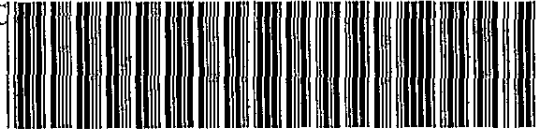
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: Manny's Upscale Resale Boutique, LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joan W. Tomlinson
(Name of Person)

Albertelli & Associates, P.L.
(Firm/Company)

5200 Belfort Rd, Suite 250
(Address)

Jacksonville, FL 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

Joan W. Tomlinson at 904 296-4755
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 FEB 17 P 2:15

Manny's Upscale Resale Boutique, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on Dec. 27, 2004 and assigned document number L05000001760.

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

1. To change the name of the Organization to Manny's Boutique, LLC.
2. To change the principal place of business to:
4424 Hendricks Avenue
Jacksonville, FL 32207

Dated February 8, 2005.



Signature of a member or authorized representative of a member

Joan W. Tomlinson

Typed or printed name of signee