

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

PERFUME MARKET, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PERFUME MARKET, LLC
(A Florida Limited Liability Company)
Doc. No.: L05100004449

FIRST: The date of filing of the articles of organization was January 13th, 2005.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

- A) Article IV shall hereby be amended to state that the Name and Addresses of the Member of the company shall be:

Suzana Bagear
223 East Flagler Street, M-1
Miami, Florida 33131

Alejandra Pombo
223 East Flagler Street, M-1
Miami, Florida 33131

Martin H. Pombo
223 East Flagler Street, M-1
Miami, Florida 33131

- B) Article VI shall hereby be amended to state that the capital contribution of the amount of \$1,000.00 cash shall be paid to the limited liability company by the members in the following amounts:

Martin H. Pombo	\$510.00	(51%)
Suzana Bagear	\$390.00	(39%)
Alejandra Pombo	\$100.00	(10%)

Dated July 7, 2005

Alejandra Pombo

Alejandra Pombo, Managing Member

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