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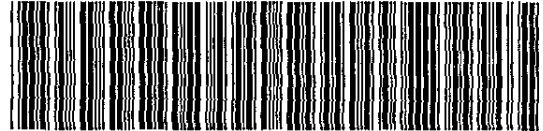
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Le Boudoir, LLC, a Florida limited liability company
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Alfredo Xiques, Esq.
(Name of Person)

Garcia & Baloyra
(Firm/Company)

2950 SW 27th Avenue
(Address)

Miami, Florida 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Alfredo Xiques at (305) 358-4800
(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 &
Certified Copy
(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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Le Boudoir, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 21, 2004 and assigned document number L05000007058

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

Article II shall be amended to show the principle office, mailing address and street address for the LLC to be 169 Miracle Mile, Coral Gables, Florida 33134.

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05 MAY 10 AM 10:28
SECRETARY OF STATE
TALAHASSEE, FLORIDA

Dated May 5, 2005

Vincent Benoliel by Alfredo Xiques his attorney in fact.
Signature of a member or authorized representative of a member

Vincent Benoliel Manager by and through Alfredo Xiques his attorney in fact.
Typed or printed name of signee

Filing Fee: \$25.00