

Division of Corporations

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L05000013385

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BOOTS-N-MORE, LLC

ITEM ONE

The Articles of Organization were filed on February 9, 2005 and assigned document number L05000013385.

ITEM TWO


This amendment is submitted to amend the following:

ARTICLE IV

This Company is to be managed by one or more managers and is, therefore, a manager-managed Company. The sole manager shall hereafter be Kathleen Z. Eyler to serve until a subsequent amendment to these Articles is filed indicating a different or additional manager or co-manager.

All other Articles of Organization shall remain unchanged/uneffected by this Amendment.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to Articles of Organization for Florida Limited Liability Company this 1st day of November, 2006.



KATHLEEN Z. EYLER,
Authorized Member/Manager

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