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LIMITED LIABILITY AMENDMENT
FRANCIS NEWTON INTERIOR DESIGN, LLC

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**AMENDMENT TO
ARTICLES OF ORGANIZATION OF
FRANCIS NEWTON INTERIOR DESIGN, LLC**

FRANCIS NEWTON INTERIOR DESIGN, LLC (the Limited Liability Company) desires to amend its Articles of Organization as originally filed with the Division of Corporations on June 29, 2005 as amended on August 3, 2005 and pursuant to Florida Statute 608.411, submits the following:

1.

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I - Name

The name of the limited liability company created hereby (hereinafter, "the Company") is: **FRANCINE NEWTON INTERIOR DESIGN, LLC.**

2.

This Amendment has been adopted by the unanimous consent of the members of the Company on August 3, 2005.

IN WITNESS WHEREOF, the undersigned representative hereby acknowledges that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


James P. Hines, Attorney-at-Law
Authorized Representative

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