

SEP-08/2005

Division of Corporations

AX NO 54922431

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From:
Account Name : MATTHEW B. WEALCATCH, P.A.
Account Number : I20050000090
Phone : (954) 922-3240
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M. Thomas SEP - 9 2005

LIMITED LIABILITY AMENDMENT

OXFORD & HILL HOME PRODUCTS, LLC

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Oxford & Hill Home Products, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/12/05 and assigned document number L0500079499

SECOND: This amendment is submitted to amend the following:

There are 2 changes that need to be made:

1) There needs to be a space after the "and" symbol and before "Hill" (Please See Above)

2) Under Manager/Member Detail "Jonathan, Arthur A" needs to be changed to "Mayer, Jonathan A"

Dated September 8, 2005

Kent Wass

Signature of a member or authorized representative of a member

Keith Wassers from

Typed or printed name of signer

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