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**LIMITED LIABILITY AMENDMENT**

**NASHVILLE TOY STORE, LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

NASHVILLE TOY STORE, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 18, 2005 and assigned  
document number L05000081572

SECOND: This amendment is submitted to amend the following:

Article V shall be amended to read as follows:


The name and Florida street address of the Manager is

1099 Management Co., L.L.C.

707 South Washington Boulevard

Sarasota Florida 34236

Dated September 22, 2005

  
Signature of a member or authorized representative of a member

Vernon Buchanan as authorized representative of the Member and as Managing  
Member of 1099 Management Co., L.L.C., the Managing Member of the sole Member  
Typed or printed name of signer

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