

L05000108309

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OCEAN FLOWERS, LLC

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June 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OCEAN FLOWERS, LLC
13150 N.W. MIAMI COURT
MIAMI, FL 33168

SUBJECT: OCEAN FLOWERS, LLC
REF: L05000108309

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Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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Marsha Thomas
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
OCEAN FLOWERS, LLC**

ARTICLE 9- MANAGEMENT

THE OFFICERS OF THIS LIMITED LIABILITY COMPANY ARE NOW AS
FOLLOWS:

OPERATING MANAGER IS CHANGED FROM JILL BIGBY TO GUERDY
REJOUS ABRAIRA.

THESE AMENDMENTS WERE APPROVED IN A MEETING HELD ON THE 20th
DAY OF JUNE 2006 THE NUMBER OF VOTES CAST FOR THE AMENDMENTS
WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 20TH DAY OF JUNE 2006

SIGNATURE


GUERDY REJOUS ABRAIRA,
OPERATING MANAGER

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