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Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

CELEBRITY COTOURE LLC.

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Page Count	023
Estimated Charge	\$25.00

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Celebrity Couture LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katie Lee

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State and Zip Code)

For further information concerning this matter, please call:

Katie Lee

(Name of Person)

at (323)

962-8600 x 207

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee &
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Celebrity Couture LLC

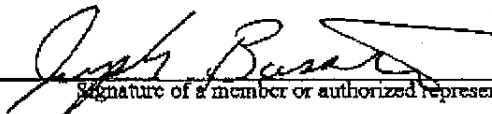
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11-29-05 and assigned
document number L05000113842.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

Article 1: The name of the Limited liability company is Celebrity Couture LLC *

Dated 1-03-06



Signature of a member or authorized representative of a member

Joseph Bassett, Member

Typed or printed name of signee

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