

03/27/2006 MON 16:04 FAX 305 296 6200 JERRY COLEMAN, P.L.

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MARY'S HOT HATS OF KEY WEST LLC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
MARY'S HOT HATS OF KEY WEST LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on March 24, 2006 and assigned document number L06000031661.


SECOND: This amendment is submitted to amend "Article VI - Management" of the Articles of Organization to read as follows:

Managers of the Company shall be authorized and have full power and authority on behalf of the Company to deal in and with real and personal property of whatever kind and wherever situated, including the power and authority to protect, conserve, sell, convey, lease, encumber and otherwise manage and dispose of any type of property or any part thereof, and similarly to accept, receive, purchase property of any kind and to execute on behalf of and for the Company any nature of legally operative documents and/or instruments so as to give effect to the foregoing powers. This includes authority and power to purchase, sell, transfer, convey, lease, mortgage and encumber any of the assets of Mary's Hot Hats of Key West LLC.

The following person shall be the manager of the Company:

Mary Anderson, Manager
613 Duval Street, Second Floor
Key West, Florida 33040

Dated March 27, 2006


Signature of a member or authorized representative of a member

John C. Rockwell, Registered Agent

Typed or printed name of signee

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