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(Business Entity Name)

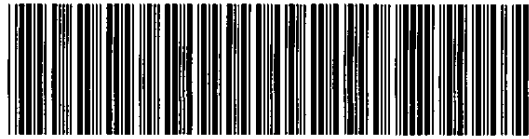
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TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tiny Toes Childrens Shop, 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:

M. Sean Kidd, Esquire

(Name of Person)

Law Office of Katz and Green

(Firm/Company)

1 Florida Park Drive South

(Address)

Palm Coast, FL 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

M. Sean Kidd, Esquire

(Name of Person)

at (386) 446-4469

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
07 SEP 21 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tiny Toes Childrens Shop, LLC

(Present Name)
(A Florida Limited Liability Company)

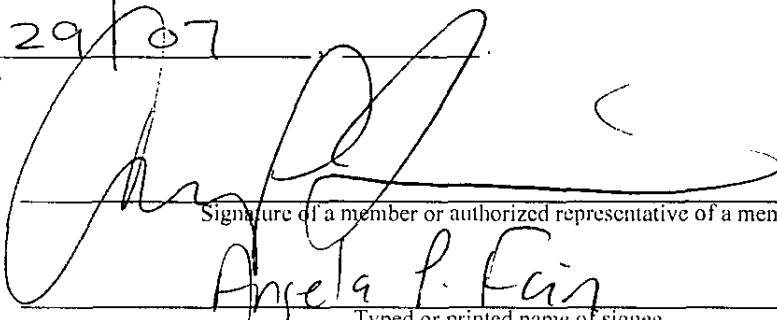
FIRST: The Articles of Organization were filed on April 7, 2006 and assigned
document number L06000036525.

SECOND: This amendment is submitted to amend the following:

Changing managing member from Angela Fain and Teresa Rizzo to Patricia Fain

Dated

8/29/07



Signature of a member or authorized representative of a member

Angela P. Fain

Typed or printed name of signee



Teresa Rizzo