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CORPDIRECT AGENTS, INC. (formerly CCRS) **515 EAST PARK AVENUE** TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT: KATIE WONSCH** 06/14/2006 DATE: **REF. #:** 001190.53635 CORP. NAME: KARENS FOR PEOPLE + PETS, LLC () ARTICLES OF INCORPORATION (XX) ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () FICTITIOUS NAME () TRADEMARK/SERVICE MARK () ANNUAL REPORT () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () WITHDRAWAL () REINSTATEMENT () MERGER () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# _____ FOR \$ 25.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$_____

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF KARENS FOR PEOPLE + PETS, LLC

FIRST:

The Articles of Organization were filed on May 8, 2006 (Document Number

L06000047259), and amended by Articles of Amendment filed on May 9, 2006.

SECOND:

This Amendment is submitted to further amend the name as follows:

The name of the limited liability company shall be LAP OF LUXURY WITH

KAREN, LLC.

Dated: June 14, 2006

KAREN J. GROSSMAN, Managing Member

DIVISION OF CORPORALION