

05/07/2008 11:40 FAX 407 423-1831

Division of Corporations

DEAN MEAD ORLANDO

05/07/2008

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOVANO & BOZARTH,  
Account Number : 076077001702  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAY - 7 AM 9:00

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SHROFF LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. Thomas MAY - 8 2008

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

Shroff LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 07/07/2008 and assigned  
Florida document number L06000068261.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Cufflinks Depot LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated May 1, 2008

Signature of a member or authorized representative of a member

Sanjeev Shroff, Manager

Typed or printed name of signer

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Filing Fee: \$25.00

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