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| (Requestor's Name) | | | |
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| (idaless) | | | |
| (City/State/Zip/Phone #) | | | |
| | | | |
| · PICK-UP WAIT MAIL | | | |
| | | | |
| (Business Entity Name) | | | |
| | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Certifical Copies Certificates of Clatus | | | |
| Special Instructions to Filing Officer: | | | |
| | | | |
| A. LUNT | | | |
| JUN 25 2008 | | | |
| EXAMINER | | | |
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Office Use Only

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COVER LETTER

| TO: Registration S Division of Co | | | | |
|-----------------------------------|---|--|---|-------|
| SUBJECT: | JEM J | EWELRY LLC | | |
| | (Name of Lim | ited Liability Company) | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | |
| Please return all corresp | ondence concerning this matter | to the following: | | |
| | SHARU J | ELESSAR | •• | |
| | | (Name of Person) | Fo B | |
| • | JEM JE | WELRY LLC | SECRE JE | T |
| | | (Firm/Company) | CRETARY LAMASSE | - |
| • | 416 Cler | natis ST (Address) | SEC T | FILED |
| | | | $\Gamma = V$ | |
| • | WEST PAL | M BEACH, FL 3 | 5340层层 | |
| | | (City/State and Zip Code) | | |
| For further information | concerning this matter, please c | all: | | |
| SHARI J | ELESSAR | at 561, 743-00 | 14 x 213 | |
| (Name | of Person) | (Area Code & Daytime T | 'elephone Number) | |
| Epclosed is a check for t | the following amount: | | | |
| \$25.00 Filing Fee | □\$30.00 Filing Fee & Certificate of Status | □\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is end | |

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

| JEM JEWELRY | LLC | |
|--|--|-------------------------|
| (Name of the Limited Liability Compan (A Florida Limited Li | y as it now appears on our records.) ability Company) | |
| The Articles of Organization for this Limited Liability Company of Florida document number <u>L0600080840</u> . | were filed on | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liabi | lity company here: | |
| The new name must be distinguishable and end with the words "Limit | ed Liability Company," the designation "LL | .C" or the abbreviation |
| "L.L.C." Enter new principal offices address, if applicable: | SEC TALL | |
| (Principal office address MUST BE A STREET ADDRESS) | HE SE | .xxx.man |
| | SSEE. | |
| Enter new mailing address, if applicable: | ES W | |
| (Mailing address MAY BE A POST OFFICE BOX) | * # #5 | |
| B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here | | e name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | (Enter Florida street addr | ess) |
| | , Florida | (Zip Code) |
| | (City) | (Zip Coae) |

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)

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

MGR = Manager

MGRM = Managing Member Title Address **Type of Action** Name Jordann E. Miller Andrew Diwik 416 Clematis Stree Remove MGR 🗂 Add Remove □ Add ☐ Add -Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessar Dated Signature of a member or authorized representative of a member ANDREW TOWIK Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00