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SECRETARY JE STATE

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

SUBJECT: Celebrations Bridal & Gifts, LLC

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

The Law Office of Kristi M. Odom, PA Post Office Box 1129 Chipley, Florida 32428

For further information concerning this matter, please call: (850) 638-7587

Enclosed is a check for the following amount: \$25.00 Filing Fee

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Celebrations Bridal & Gifts, LLC A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on September 6, 2006, and assigned document number L06000088788.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company by a quorum of member:

Article IV

Managing Member: Donna Gunter, 390 Highway 273, and Chipley FL 32428.

Dated: August 11, 2008

Karen Aukema

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SECRETARY OF STATE
AND SECRETARY OF STATE
OF STAT

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