

# LD6000090259

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## LLCAMND/RESTATE/CORRECT OR M/MG RESIGN

AMBRA SHOES LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
AMBRA SHOES LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **AMBRA SHOES LLC**, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The Articles of Organization were filed on September 18, 2006 and assigned document number L06000090259.

**SECOND:** The following amendment to the Articles of Organization was adopted by the members of the Company on October 20, 2006.

**THIRD:** Article II of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

**"ARTICLE II**

The principal office of the company is:

1001 Brickell Bay Drive  
Suite 1402  
Miami, Florida 33131

The mailing address of the company is:

701 Brickell Avenue  
Suite 3000  
Miami, Florida 33131"

IN WITNESS WHEREOF, the undersigned Manager has executed this Articles of Amendment on this day 20 of October, 2006.

*Alain Quilici*  
Alain Quilici  
**AMBRA SHOES LCC**

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