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Florida Department of State

Division of Corporations Public Access System

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FASHION GENIES, LLC

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2/7/2008

PAGE 02/03

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FASHION GENIES, LLC

(Name of the Limited L	ability Company as it now appears o	on our records.)
(A P)	lorida Limited Liability Company)	
The Articles of Organization for this Limited Liab	pility Company were filed on 9/28/2	2006 and assigned
Florida document number <u>L0800095061</u>	·	
This amendment is submitted to amend the follow	ring:	
A. If amending name, enter the new name of the	<u>re limited liability company here:</u>	
The new name must be distinguishable and end with t "L.L.C." B. If amending the registered agent and/or		-
registered agent and/or the new registered offic		
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter	Florida street address)
_		, Florida
	(City)	(Zip Code)
	1	

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)

Page 1 of 2

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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 Type of Action <u>Tit</u>le Name <u>Address</u> **MGRM** EARL HARPER 312 NW 120TH TERRACE √ Add CORAL SPRINGS FL 33071 Remove □ ∧dd Remove Add Remove □Adá Remove ∏Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional speets, if necessary.) February Signature of a member or authorized representative of a member MICHAEL S. SINGER, ESQ Typed or printed name of signer

Filing Fee: \$25.00

Page 2 of 2