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Office Use Only



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COVER LETTER

| | (Name of Limited Liability Company) |
|--------------------------|--|
| The enclosed Articles | of Amendment and fee(s) are submitted for filing. |
| Please return all corres | spondence concerning this matter to the following: |
| | HENRY SANCHEZ (Name of Person) |
| | POLARIS WORLD GARDEN FURNITURE LLC (Firm/Company) |
| | 1395 BRICKELL AVENUE, SUITE 660 |
| | MIAMI, FL 33131 (City/State and Zip Code) |
| For further information | n concerning this matter, please call: |
| | CHEZ 786, 888-5252 |
| HENRY SAN | e of Person) (Area Code & Daytime Telephone Number) |

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

POLARIS WORLD GARDEN FURNITURE LLC

- (Present Name) (A Florida Limited Liability Company)

| FIRST: | The Articles of Organization were filed on document number L07000017867 FEBRUARY 15, 2007 and assigned | |
|---------|--|----------------|
| SECOND: | This amendment is submitted to amend the following: AMENDMENT TO ARTICLE V: | |
| | AN ADDITION OF A MANAGER, AS FOLLOWS: | - - |
| | DIANA JUNQUERA | 1-5 |
| | 1395 BRICKELL AVENUE | ₋ - |
| | SUITE 660 | - 名 |
| | MIAMI, FL 33131 | 9 |
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| | Fg. | ξ |
| | | |
| - | | , |
| Dated | Aug. 28th 2007 | |
| | - Juni Jenn | |
| | Signature of a member or adthorized representative of a member. | |
| | HENRY SANCHEZ | |

Typed or printed name of signee