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DIVISION OF DESCRIPTION

COVER LETTER

	Registration Section Division of Corporations			
SUBJEC	T: Correction to	Name of Li	mited L	iability Company
		(Name of Limited	Liability Con	npany)
Dear Sir	or Madam:			
The encl	osed Articles of Correction a	nd fee(s) are submitt	ed for filing.	
Please re	turn all correspondence conc	erning this matter to	the following	g:
Wi	lliam R. Black			
	(Name of Po	rson)		
Bl	ack Fisher, P.A.			
	(Firm/Comp	any)		•
26	Ol E. Oakland Pa		Suite 40	.2
	(Address	,		
Fo	rt Lauderdale, E	L 33306		
	(City/State and 2	(ip Code)		•
For furth	er information concerning th	s matter, please call	:	
Will	iam R. Black	at +	954	561-2233
	(Name of Person)		(Area Code &	Daytime Telephone Number)
Registrate Division Clifton E 2661 Exc	C/COURIER ADDRESS: ion Section of Corporations uilding cutive Center Circle ee, Florida 32301			MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclose	is a check for the followin	g amount:		
□ \$25 F	ling Fee		Filing Fee & fied Copy	\$60 Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

TIRST: The name of the limited liability company is: Young At Heart Collections, LLC	_				
ECOND: The articles of organization or the application to transact business					
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT					
Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:					
The name is incorrect it should have been "The Young At					
Heart Collection, LLC"					
<u>OR</u>					
Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:					
Signature of a member or authorized representative of a member William R Black Typed or printed name of signee	SECRETARY O. WAS A MINING				
Filing Fee: \$25.00	77				

Certified Copy:

\$30.00 (optional)

CR2E062 (08/05)

Electronic Articles of Organization For Florida Limited Liability Company

L07000096324 FILED 8:00 AM September 20, 2007 Sec. Of State tcline

Article I

The name of the Limited Liability Company is: YOUNG AT HEART COLLECTIONS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

328 GEORGIA STREET HOLLYWOOD, FL. 33019

The mailing address of the Limited Liability Company is:

P.O. BOX 85021 HALLENDALE, FL. 33008

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

WILLIAM R BLACK 2691 E. OAKLAND PARK BLVD SUITE 402 FORT LAUDERDALE, FL. 33306

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: WILLIAM R. BLACK

Article V

·The name and address of managing members/managers are:

Title: MGRM
PATRICK T. PARKER LIVING TRUST, 6-16-2004
328 GEORGIA STREET
HOLLYWOOD, FL. 33019

Title: MGRM JUDY A. PARKER LIVING TRUST, 6-16-2004 328 GEORGIA STREET HOLLYWOOD, FL. 33019

Signature of member or an authorized representative of a member Signature: WILLIAM R. BLACK

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