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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CA 10-7

World of Decor

October 1, 2008

to: Florida Department of State
Division of Corporations
And to all other interested parties

Re: Permission to use name "World of Décor"

Dear Sir/Madam:

We hereby grant permission for the use of the words "World of Décor" by Brandon Blue Heron LLC with a principal office at 11423 Satellite Blvd., Orlando, FL 32837. It is understood and approved by us that Brandon Blue Heron LLC will change its entity name to "World of Décor Blue Heron LLC".

World of Décor, Inc.

By:



George A. Eouse, President

FONG & KASTON, LLP
ATTORNEYS AT LAW
24 SCHOOL STREET
BOSTON, MASSACHUSETTS 02108

Gerard Fong
Randy Kaston

Judy Meyers

Of Counsel:
David E. Kozodoy

telephone (617) 227-7460
writer's extension is 16
telecopier (617) 720-4133

October 2, 2008
FEDEX

Mr. George A. Eouse
Art & Frame Direct, Inc.
11423 Satellite Blvd.
Orlando, FL 32837

Re: Change of Name for Brandon Blue Heron LLC, WPB, FL


Dear George:

Enclosed are the documents for changing the name.

1. Put the permission letter onto World of Décor letterhead and sign (I emailed the Word file to you for your convenience).
2. Sign the second page of the Articles of Amendment.
3. Fedex to the Division of Corporation the (i) Cover Letter, (ii) The 2 page Articles of Amendment, (iii) the WOD permission letter to use name, and (iv) check for \$60 payable to "Florida Dept. of State"
4. A FEDEX shipping label to the Division of Corporations is enclosed for your convenience.

Please call me if there are any questions. Thanks.

Very truly yours,


Gerard Fong

GF:s
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brandon Blue Heron LLC
(Name of Limited Liability Company)

+

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

Please return all correspondence concerning this matter to the following:

Gerard Fong, Esq.

(Name of Person)

Fong & Kaston, LLP

(Firm/Company)

24 School Street

(Address)

Boston, MA 02115

(City/State and Zip Code)

For further information concerning this matter, please call:

Gerard Fong at (617) 227-7460 ext.16
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|---|

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**

FILED

2008 OCT -6 PM 4: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brandon Blue Heron LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/25/2007 and assigned
Florida document number L0700097825.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

World of Decor Blue Heron LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

(City)

, Florida

(Zip Code)

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)

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove


_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated October 2, 2008



Signature of a member or authorized representative of a member

George A. Eouse, Manager and Registered Agent

Typed or printed name of signee

2008 OCT -6 PM 4:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[put onto World of Décor, Inc. stationery]

October 1, 2008

to: Florida Department of State
Division of Corporations
And to all other interested parties


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World of Décor, Inc.

By:

A handwritten signature in black ink, appearing to read "G. Eouse", is written over a horizontal line.

George A. Eouse, President