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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ORNATUS FLORAL & AMBIENCE DECOR, L.L.C.

Certificate of Status 0 Certified Capy 0 Page Count 03 Estimated Charge \$25.00

JAN 14 2008

EXAMINER

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Corporate Filing Menu

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1/9/2008 11:20 AM

EMBIKE CORP KIT

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January 10, 2008

PLORIDA DEPARTMENT OF STATE

ORNATUS FLORAL & AMBIENCE DECOR, L.L.C. Division of Corporations 420 SOUTH DIXIE HIGHWAY, SUITE 2-C CORAL GABLES, FL 33146

SUBJECT: ORNATUS FLORAL & AMBIENCE DECOR, L.L.C.

REF: L07000110358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline

Regulatory Specialist II

FAX Aud. #: H08000006489 Letter Number: 408A00002122

P.O BOX 6327 - Tallahassee, Florida 32314

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10.9 JATOT

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ORNATUS Floyal & Aubience Decon LLC.
(A Ploride Limited Liability Company)

first:	The Articles of Organization were filed on 10:31-2007 and assigned document number L 07 000 (10:358.	SECRE	008 JAN
SECOND:	This amendment is submitted to amend the following:	TARY	
	Change the vegestered agent	<u> -</u> 뜨음	AK
	From: I brahim C. Cohanhus	STATE FLORIDA	Ġ.
	TO: AleJanNBO FYSUERA		8: 10
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Dated	1-09-2008		
	Signature of a momber or authorized representative of a member	_	
	The distance of signed	-	

Filing Fee: \$25.00

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January 10, 2008

I, Alejandro Figuera am familiar with and accept the responsibilities as the manager for Ornatus Floral & Ambience Décor, L.L.C., located at 420 S. Dixie Highway, Suite 2-C, Coral Gables, Florida 33146.

- Amount

2000 JAN I I AM 8: IC SECRETARY OF STATE

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Frank Cont