

Division of Corporations

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L. SELLERS

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EXAMINER

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RENEE'S FLORAL DESIGN, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Renee's Floral Design, LLC

FIRST: The date of filing of the filing of articles of organization was: November 05, 2007

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE V - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Renee A. Cashon - 45 W. M.L.K. Jr. Drive, Tarpon Springs, FL 34689
John Szwestka - 8221 Sulky Court, Unit #4, Port Richey, FL 34668

to be amended to:

ARTICLE V - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Renee A. Cashon - 45 W.M.L.K. Jr. Drive, Tarpon Springs, FL 34689

Renee A. Cashon

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Renee A. Cashon

Typed or printed name of signee

Date: 02-25-2008

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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