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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. Thomas JUN 16 2008



Dana Bandera  
Direct Dial 305-679-5720  
Direct Fax 305-679-5710  
dbandera@joneswalker.com

May 27, 2008

**Via U.S. Mail**

Registration Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Amendment to Articles of Organization for BUTTERFLIES YANET  
BOUTIQUE, LLC

Dear Sir/Madam:

The enclosed First Amendment to the Articles of Organization of Butterflies Yanet Boutique, LLC is submitted for filing along with a check in the amount of \$25 for the corresponding filing fee. Please return all correspondence concerning this matter to my office at the address given below.

Thank you for your assistance with this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Dana L. Bandera".

Dana L. Bandera

DB/

Enclosures

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08 JUN 13 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
BUTTERFLIES YANET BOUTIQUE, LLC**

Pursuant to § 608.411, Florida Statutes, BUTTERFLIES YANET BOUTIQUE, LLC, a Florida Limited Liability Company (the "Company"), through undersigned Managing Member of the Company, does hereby adopt the following Amendment to the Articles of Organization:

1. The Articles of Organization were filed on April 29, 2008, and assigned document number L08000043074.

2. On May 23, 2008, the Managing Member of BUTTERFLIES YANET BOUTIQUE, LLC, Yanet de Castro, approved the following amendment to Article I of the Company's Articles of Organization, which is hereby amended to read in its entirety as follows:

**ARTICLE I  
Name**


The name of this Limited Liability Company shall be:

**YANET'S BUTTERFLIES BOUTIQUE, LLC**

3. Except as amended by this First Amendment to the Articles of Organization, the Articles of Organization of the Company shall remain in full force and effect.

This Amendment to the Articles of Organization of BUTTERFLIES YANET BOUTIQUE, LLC, is executed by the Company, acting through its Managing Member, this 23<sup>rd</sup> day of May, 2008.

*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.*

  
Yanet M. de Castro  
Managing Member of  
Butterflies Yanet Boutique, LLC

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08 JUN 13 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA