L08VVVV63639

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B. KOHR
SEP 1 6 2010
EXAMINER

COVER LETTER

TO:	Registration S Division of Co					
SUBJE	SUBJECT: Princess International Fashion Designs, LLC					
50 502		Name of Lim	ited Liability Company		44	
		f Amendment and fee(s) are sul	-		OSTO LU SA	
	Lori Andrade-Dillingham Name of Person			.		
Princess International Fashion Designs, LLC Firm/Company						
8660 N Port Washington Road Address						
	Fox Point, WI 53217					
		E-mail address: (City/State and Zip Code lla1104@yahoo.com to be used for future annual report	notification)		
For furt	ther information	concerning this matter, please of	call:			
		ndrade-Dillingham	at (414) Area Code & De	813-1015 aytime Telephone Number		
	ed is a check for to the control of	the following amount: [30.00 Filing Fee & Certificate of Status]	\$55.00 Filing Fee & Certified Copy (additional copy is encl	losed) Certified	te of Status &	
	Regist Divisi P.O. E	LING ADDRESS: ration Section on of Corporations Box 6327 bassee, FL 32314	Registration S Division of Co Clifton Buildi	orporations ng /e Center Circle		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Princess International Fashion Designs, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 06/30/2008 The Articles of Organization for this Limited Liability Company were filed on _ and assigned L08000063639 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 8660 N Port Washington Road Enter new principal offices address, if applicable: #202 (Principal office address MUST BE A STREET ADDRESS) Fox Point, WI 53217 8660 N Port Washington Road Enter new mailing address, if applicable: #202 (Mailing address MAY BE A POST OFFICE BOX) Fox Point, WI 53217 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: Joanne M. A. Robertson Name of New Registered Agent: 1200 Bedrock Drive New Registered Office Address: Enter Florida street address Jacksonville Florida City

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

Parge 1 of 2

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member					
<u>Title</u>	<u>Name</u>	Address	Type of Action		
			Add Remove		
			Add Remove		
*************************************			Add Remove		
			Add Remove		
			Add Remove		
<u></u>			Add Remove		
D. If amend	ling any other information, enter change((s) here: (Attach additional sheets, if necessary.)	_		
			- 		
<u> </u>	1 1 H n		-		
Dated	Member of Signature of a member of	Use allows			
	Lori Ar	ndrade-Dillingham			
	1 y ped or	r printed name of signee			

Page 2 of 2

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