

LO9000011290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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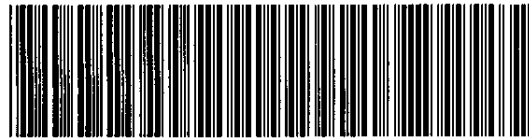
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
NOV 15 2010



SANDLER, TRAVIS & ROSENBERG, P.A.
ATTORNEYS AT LAW

(212) 590-4895 Telephone (Direct)

E-MAIL ADDRESS:
otretyakova@strtrade.com

November 9, 2010

VIA FEDERAL EXPRESS

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

**Articles of Amendment
4283147 CANADA, LLC
Our Reference: 024080.10000**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

On behalf of our client, 4283147 CANADA, LLC we hereby enclose the Articles of Amendment for filing with Division of Corporations. Also enclosed please find a check made payable to the Florida Department of State in the amount of \$25.00. In addition, once the amendment has been filed, we request that the letter of acknowledgment be sent to us via Federal Express (Account #21779915-5).

We thank you for your attention. If you have any questions please do not hesitate to contact us.

Very truly yours,

SANDLER, TRAVIS & ROSENBERG, P.A.

By: 
Olga Tretyakova
Paralegal

Encl.

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*Office known as Sandler, Travis & Rosenberg, Limited.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

4283147 CANADA, 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 02/04/2009 and assigned
Florida document number L09000011290.

This amendment is submitted to amend the following:

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

MATRIX FASHION 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)

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TALLAHASSEE, FLORIDA

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

_____, Florida _____

City

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

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

Dated November 9, 2010

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



 Signature of a member or authorized representative of a member
 Gerald B. Horn, Esq. (Attorney for Benoit Hebert, President of 4283147 CANADA, LLC)

 Typed or printed name of signee