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C. LEWIS FEB 2 6 2010 EXAMINER

RICKEY L. FARRELL, ATTORNEY AT LAW, P.A.

1595 SE PORT ST. LUCIE BOULEVARD PORT ST. LUCIE, FLORIDA 34952 (772) 335-5455 (772) 335-2305 FAX

February 11, 2010

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Vegas 21, LLC-Articles of Amendment-Name Change

Dear Sir or Madam:

Enclosed herewith for filing is the original Articles of Amendment to the Articles of Organization for the above-referenced limited liability company. Also enclosed is a check in the amount of \$25.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,

Tiffany N. Gonsalves, CLA FRP

Certified Paralegal

Enc.

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Vegas 21, UC n/K/a Stuart Antique and Design Center, UC Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rickey Farrell Name of Person
Rickey Farrell Name of Person Rickey L. Farrell, addorney at Law, PA Firm/Company
1595 SE Portst. Lucie Blvd. Address
Port St. Lucie, FL 34952 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Ricken Farrell at (772) 335-5455 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
S25.00 Filing Fee Scrifficate of Status S55.00 Filing Fee Scriffied Copy (additional copy is enclosed) S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

FILED
2010 FEB 25 PM 3: 27
ALLAMASS ELEGATE

VEGAS 21, L.L.C. 1,090

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its Articles of Organization:

FIRST: The date of filing the Articles of Organization was March 16, 2009.

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

- 1. Article I Name: The name of this limited liability company is **Stuart Antique and Design Center**, LLC.
- 2. Article IV- Management- Management of the Company shall be reserved to the Member(s). The Managing Member of the Company shall be Stephen Aviano and Patricia Bone. The Member(s) of the Company are as follows:

Stephen Aviano P.O. Box 7604 Port St. Lucie, FL 34985 Patricia Bone P.O. Box 7604 Port St. Lucie, FL 34985

	The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the Managing Member without member action and member action was not required.
_X	The amendment(s) was/were adopted by the incorporators without member action and member action was not required.
Signed this 👤	day of February, 2010. Stephen Aviano, Incorporator
	Stalw

Stephen Aviano, Managing Member

Patricia Bone, Managing Member