

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 15 PM 1:32

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stuart Antique and Design Center, LLC
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 L. Farrell, Attorney at Law, PA
Firm/Company
1595 SE Port St. Lucie Blvd
Address
Port St. Lucie, FL 34952
City/State and Zip Code
r.farrel@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rickey Farrell at (772) 335-5456
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 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
OF
Stuart Antique and Design Center, L.L.C.

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 first Articles of Amendment to Articles of Organization was February 25, 2010.

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

1. Article IV- Management- Management of the Company shall be reserved to the Member(s). The Managing Member of the Company shall be Patricia Bone. The Member(s) of the Company are as follows:

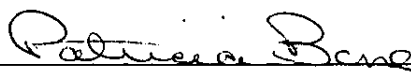
Patricia Bone
P.O. Box 7604
Port St. Lucie, FL 34985

___ The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

__X__ The amendment(s) was/were adopted by the Managing Member without member action and member action was not required.

___ The amendment(s) was/were adopted by the incorporators without member action and member action was not required.

Signed this 30th day of March, 2010.


Patricia Bone, Managing Member

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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

April 12, 2010

Department of State

Division of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

RE: 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,

A handwritten signature in black ink, appearing to read "T. Gonsalves", with a large, stylized flourish extending from the end of the signature.

Tiffany N. Gonsalves, CLAPRP
Certified Paralegal

Enc.