

**L091000028607**

Florida Department of State  
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**L. SELLERS**

To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**EXAMINER****LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****CONGRESS JEWELERS, LLC**

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ARTICLES OF AMENDMENT  
OF  
CONGRESS JEWELERS, LLC

The members and managers of CONGRESS JEWELERS, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of March 25, 2009.

ARTICLE I - NAME

The name of the limited liability company shall be amended as follows:

S. CONGRESS FINE JEWELERS, LLC

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of CONGRESS JEWELERS, LLC this 31<sup>st</sup> day of August, 2009.



SCOT CONGRESS, as Manager/Member

Prepared by:  
Charles S. Serfaty, Esq.  
4770 Biscayne Boulevard  
Suite 1430  
Miami, Florida 33137  
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