02/11/2011 FRI 15:58 Division of Constration Florida Department of State Division of Corporations Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H110000379153))) H110000379153ABC Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. TOI Division of Corporations FEB Fax Number : (850)617-6393 From: ; FOWLER WHITE BURNETT P.A. Account Name Account Number : 071250001512 2 Phone : (305)789-9200 Fax Number : (305)709-9201 -507 2 68 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Enail Address: -. LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ECEIVE **ROCCO DONNA LICENSING, LLC** たっているというないま Certificate of Status Û 1 Certified Copy Page Count 02 A. LUNT α \$55.00 Estimated Charge FEB 1 4 2010 EXAMINER Electronic Filing Menu Corporate Filing Menu Help

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ARTICLES OF AMENDMENT

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ARTICLES OF ORGANIZATION

OF

ROCCO DONNA LICENSING, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is ROCCO DONNA LICENSING, LLC

2. The Articles of Organization of the Limited Liability Company were filed on April 15, 2009, and assigned Florida Document No. L09000036310.

3. The Articles of Organization are hereby amended by deleting Article I in its entirety and substituting therefor the following:

ARTICLET

The name of the limited liability company is ROCCO DONNA PROFESSIONAL PRODUCTS, LLC (the "Limited Liability Company").

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 11th day of February, 2011.

Fabian A. Val, as Authorized Representative of the Members

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02/11/2011 FRI 15:59 FAX 3057899201 Fowler White Burnett

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STATE OF PLORIDA COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Fabian A. Pal, as Authorized Representative of the Members, Al who is personally known to me, or i who produced __________ who is personally known to me, or i who produced __________ end as identification, to be the person who executed the foregoing Articles of Amendment to Articles of Organization.

IN WITNESS WHEREOF I have hereunto set my hand and official seal this 11th day of Folman, 2011.

NOTARY PUBLIC-STATE OF FLORIDA Judith D. Rodman Commission # DD921376 Expires: OCT. 18, 2013 BONDED THEU ATLANTIC SONDING CO., INC.

A. RO-D.M. Print-Name: My Commission expires: 00

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