

SEP-03-2011 SAT 03:00 AM

P. 001/003

Division of Corporations

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L091000059764

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WATERMELON SWIMWEAR & SWIMSUIT LLC

| | |
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J. BRYAN

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EXAMINER

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

WATERMELON SWIMWEAR & SWIMSUIT LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 06/19/2009 and assigned
Florida document number L09000059764.

This amendment is submitted to amend the following:

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

WATERMELON SWIMWEAR & SWIMSUIT, 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:

399 E SHERIDAN STREET

(Principal office address MUST BE A STREET ADDRESS)

204

HOLLYWOOD FL 33004

Enter new mailing address, if applicable:

399 E SHERIDAN STREET

(Mailing address MAY BE A POST OFFICE BOX)

204

HOLLYWOOD FL 33004

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:

GILVANDA MORAIS

New Registered Office Address:

399 E SHERIDAN STREET - # 204

Enter Florida street address

HOLLYWOOD

Florida

33004

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.

(Signature)
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

| Title | Name | Address | Type of Action |
|-------|--------------------|--|--|
| MGR | ANNA ILIESCU | 460 SOUTH PARK ROAD, #109 HOLLYWOOD FL 33021 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| S | GILVANDA MORAIS | 460 SOUTH PARK ROAD, #109 HOLLYWOOD FL 33021 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | AMANDA P.A. MORAIS | 6831 W 14TH COURT - APTQ 406 HIALEAH FL 33014 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | GILVANDA MORAIS | 460 SOUTH PARK ROAD, #109 HOLLYWOOD FL 33021 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | GILVANDA MORAIS | 399 E SHERIDAN STREET # 204 HOLLYWOOD FL 33004 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

Dated SEPTEMBER 02 2009


Signature of a member or authorized representative of a member

GILVANDA MORAIS

Typed or printed name of signee

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