

Dec 17 12:05:11p

Division of Corporations

30559-959

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DEC 18 2012

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HUDSON CLOTHING LLC**

The Articles of Organization for this Limited Liability Company were filed on July 29, 2009 and assigned Florida document number L09000072652.

This amendment is submitted to amend the following:

FIRST: The following members shall be deleted as MGR of the HUDSON CLOTHING LLC:

Robert Gauhman
194 Tommy Trail
Athens, NY 12015

SECOND: The following member shall be deleted as MGRM of the HUDSON CLOTHING LLC:

Zinayida Kushnirenko
194 Tommy Trail
Athens, NY 12015

THIRD: The following members shall be added as MGRM of the HUDSON CLOTHING LLC:

(MGRM)
Mikhail Golubev
100 Bayview Drive, Ste 616
Sunny Isles Beach, FL 33160

(MGRM)
Nina Golubeva
100 Bayview Drive, Ste 616
Sunny Isles Beach, FL 33160

FOURTH: The following person shall be deleted as registered agent :

Robert Gauhman
1923 NE 164 Street
North Miami Beach, FL 33160

The following person shall be added as a registered agent :

Mikhail Golubev
100 Bayview drive, Ste 616
Sunny Isles Beach, FL 33160

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I hereby accept the appointment as a 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 a 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.

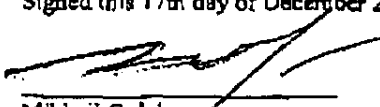


Signature of New Registered Agent

12/17/12

Date

Signed this 17th day of December 2012



Mikhail Golubev
MGRM