

L 090000 79448

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(Address)

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B. KOHR  
OCT 28 2010  
EXAMINER

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 557842 4301772

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED STATE  
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ORDER DATE : October 27, 2010

ORDER TIME : 5:21 PM

ORDER NO. : 557842-005

CUSTOMER NO: 4301772

DOMESTIC AMENDMENT FILING

NAME: L1 BAL HARBOUR LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: \_\_\_\_\_

\*\*\*\*\*PLEASE ALSO PASS ALONG THE CHANGE OF ADDRESS FOR THE  
FICTITIOUS NAME THAT IS ATTACHED. THANKS.

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10 OCT 28 PM 2:23

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

LI Bal Harbour LLC

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

The Articles of Organization for this Limited Liability Company were filed on August 18, 2009 and assigned  
Florida document number L09000079448.

This amendment is submitted to amend the following:

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

LI Bal Harbour 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:

(Principal office address MUST BE A STREET ADDRESS)

c/o Lanvin, Inc.

815 Madison Avenue

New York, NY 10065

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Lanvin, Inc.

815 Madison Avenue

New York, NY 10065

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:

New Registered Office Address:

(Enter Florida street address)

Florida

(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.*

(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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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 October 20, 2010

Signature of a member or authorized representative of a member

Michèle Huiban, Manager  
Typed or printed name of signer