

**L09000079456**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FIFTH AVENUE DESIGN GALLERY, LLC

The Articles of Organization for this Limited Liability Company were filed on August 18, 2009 and assigned Florida document number L09000079456.

This amendment is submitted to amend Article V – Officers of the Articles of Organization as follows:

**ARTICLE V – OFFICERS**

A. The managing members appoint the following officers of the company in accordance with Florida Statutes § 608.404(8) and § 608.4236:

<u>Title:</u>	<u>Name and Address:</u>
President	CHRISTOPHER SMITH 29100 ALESSANDRIA CIR BONITA SPRINGS, FL 34135
Vice-President (Interior Design Qualifier)	CATHERINE HUGHES BAKER 947 APPALOOSA COURT NAPLES, FL 34113

The President and Vice-President Officer positions shall be responsible for ensuring responsible supervising control of projects of the company. Any Vice-President Officer who is a registered interior designer who qualifies the company under Chapter 481 of the Florida Statutes shall be responsible for ensuring responsible supervising control of projects of the company and upon termination of her or his employment with the company shall notify the Florida Department of Business Regulation of the termination within 30 days.

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B. If at any time, the company offers interior design services to the public within the meaning of Chapter 481 of the Florida Statutes, the company shall comply with Florida Statute § 481.219, by obtaining a certificate of authorization and certifying that one or more of the principal officers of the company who act on its behalf in the state of Florida as interior designers are registered licensees within the state of Florida.

This Amendment is executed this October 25, 2011.

  
Gary L. Knutsen, Managing Member  
Christopher Smith, Managing Member

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