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SECRETARY OF STATE
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C. LEWIS

APR 9 2010

EXAMINER

Constance Wiley, Managing Member Children's Resale World and Boutique, LLC 2299 S.E. Federal Highway Stuart, FL 34994

April 7, 2010

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA OVERNIGHT DELIVERY

Re:

CHILDREN'S RESALE WORLD AND BOUTIQUE, LLC

Document Number L10000034354

Dear Sir or Madam:

Enclosed is an original of the Articles of Amendment to Articles of Organization of CHILDREN'S RESALE WORLD AND BOUTIQUE, LLC. Also enclosed is a check in the amount of \$30.00 made payable to the Florida Department of State, representing the filing fee and Certificate of Status fee. Kindly accept the enclosed for filing.

Please return a Certificate of Status to the undersigned at your convenience. Thank you for your assistance in this matter. If you have any questions about the enclosed, please call me directly.

Sincerely.

Constance Wiley, Manager

CW/JS/lml

Enclosures - as stated

ARTICLES OF AMENDMENT

FILED

TO

2010 APR -8 PM 3: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

CHILDREN'S RESALE WORLD AND BOUTIQUE, LLC

The Articles of Organization for CHILDERN'S RESALE WORLD AND BOUTIQUE, LLC, a Florida Limited Liability Company, filed on March 30, 2010 and assigned Florida document number L10000034354 are hereby amended as follows.

- 1. Article I of the Articles of Organization shall read as follows: "The name of the Limited Liability Company is CHILDREN'S RESALE WORLD AND BOUTIQUE, LLC."
 - 2. This Amendment is being filed to correct the spelling of the name of the Company.
 - 3. The Amendment is effective the date it is filed with the Secretary of State.
- 4. The Members of the Company approved this Amendment and the undersigned Managing Member executed these Articles of Amendment this 7th day of April, 2010.

CHILDREN'S RESALE WORLD AND BOUTIQUE, LLC

onstance Wiley, Managing Member