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TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER

JUN 9 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SOUTHLAND GRAPHICS APPAREL, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry Roderman
Name of Person
Barry G. Roderman & Associates, PA
Firm/Company
500 West Cypress Creek Road, #550
Address
Ft. Lauderdale, FL 33309
City/State and Zip Code
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Barry Roderman at (954) 761-8810
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

SOUTHLAND GRAPHICS APPAREL, 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 February 16, 2011 and assigned Florida document number L11000020228.

This amendment is submitted to amend the following:

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

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)

1800 Montreal Court, Suite D
Tucker, GA 30084

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1800 Montreal Court, Suite D
Tucker, GA 30084

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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: Marcy Hoffman

New Registered Office Address: 931 Village Boulevard, Suite 905-495
Enter Florida street address

West Palm Beach, Florida 33404
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.

Marcy Hoffman
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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Barry Roderman	500 West Cypress Creek Road, #550 Ft. Lauderdale, FL 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Andrea Reilly	500 West Cypress Creek Road, #550 Ft. Lauderdale, FL 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Stuart Cohen	1800 Montreal Court, Suite D Tucker, GA 30084	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Robert Hoffman	2557 Seminole Court West Palm Beach, FL 33407	<input checked="" 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.)*

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated May 25, 2011



 Signature of a member or authorized representative of a member

 Andrea Reilly
 Typed or printed name of signee