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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (561)694-8107
Fax Number: (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GREEN WASH UNIVERSITY SHOPS, LLC

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FILED 11 JUL -6 AM 3: 57 SECIAL TAKE OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

to the transfer Observed LLO

Green Wash Univer	ISILY Shops.	LLC	
(Name of the Limited Liability Companial A Florida Limited Liability Companial A Florida Limited Liability Companial Liability	ability Company)	A VII OUT I CLUST MANY	
The Articles of Organization for this Limited Liability Company v. Florida document number	were filed on	05/05/2011	and assigned
This amendment is submitted to amend the following:			
A. If amending name, opter the new name of the limited liabi	lity company he	<u>:8</u> :	
1495 Dayto	nia LLC		
The new name must be distinguishable and end with the words "Limit "L.L.C."	ted Liability Comp	any." the designation "UL	C" or the abbreviation
Enter new principal offices address, if applicables			
(Principal office address MUST BE A STREET ADDRESS)	······································		
Enter new mailing address, if applicable:	1495 Dayto	onia Road	
(Mailing address MAY BE A POST OFFICE BOX)		ch. FL 33141	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here	fice address on	our records, <u>enter th</u>	e name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
		, Florida	
	City		Zip Code
New Registered Agent's Signature, II 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 pravisions 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, Stanuture of Daw Registered Agent

Page 1 of 2

If amending the Managers or Managing Members on our records, outer the title, name, and address of each Manager or Managing Member being added or repaired from our records;

MGR # Mai MGRM = M	nager Ianaging Member		
<u>Title</u>	Name	Address	Type of Action
MGR_	LAURENT BECKER	201 S Biscavne Blvd., Ste. 850 Miami, Fl. 33131	Add Remove
MGR	Mickael Simon Benhamou	201 S Biscayne Bivd., Ste. 850 Miami, Fl 33131	Add Remove
MGR_	Yannick Ayache	201 S-Biscayne Blvd., Ste. 850 Miami, Fl 33131	Add Remove
.,			Add Remove
			Add Remove
			Add
D. Ifamer	nding any other information, enter cha	nge(s) here: (Attach additional sheets, if novessur	7).)
-			
_			
Dated	June 30th	2011	-
	Luce	ber or authorized representative of a member L Becker	
	• 3}	ocd or printed name of signee Laurent Becker Page 2 of 2	

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