

L110000659290

**Wilcox**  
**Law**

A PROFESSIONAL ASSOCIATION  
721 1ST AVE. N., SUITE 100  
ST. PETERSBURG, FLORIDA 33701

(City/State/Zip/Phone #)

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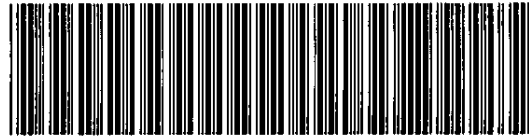
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**T. HAMPTON**

OCT 10 2011

**EXAMINER**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
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TALLAHASSEE, FLORIDA

Night Bloom Haiti, 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 5/19/2011 and assigned  
Florida document number L11000059290.

This amendment is submitted to amend the following:

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

NiteBloom Haiti, 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:

1250 Spruce Street

(Principal office address MUST BE A STREET ADDRESS)

Safety Harbor, Florida 34695

Enter new mailing address, if applicable:

1250 Spruce Street

(Mailing address MAY BE A POST OFFICE BOX)

Safety Harbor, Florida 34695

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:

Wilcox Law, PA

New Registered Office Address:

721 First Avenue N., Suite 100

*Enter Florida street address*

St. Petersburg

Florida

33701

*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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
		_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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Dated

8/29/2011

Signature of a member or authorized representative of a member

Steven Sullivan

Typed or printed name of signee