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SOCIETY RETAIL & ACTION LLC**

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Society Retail & Action LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on June 21, 2011.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Society Retail & Action LLC to Society Retail & Auction LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Society Retail & Action LLC

By: 

by Kristine Roy as attorney-in-fact

Name: RICARDO MANSUR

Title: Managing Member

Date: August 9, 2011

FILED
2011 AUG -9 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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