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| Certified Copies | _ Certificates | of Status |
| . Special Instructions to | Filing Officer: | |
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COVER LETTER

| Division of Corporations |
|---|
| SUBJECT: 4512-2911 VENTURE LLC Name of Limited Liability Company |
| The enclosed Articles of Amendment and fee(s) are submitted for filling. Please return all correspondence concerning this matter to the following: |
| Trease return an correspondence concerning and marker to the following. |
| TAMARA VAHNISH Name of Person |
| NS GROUP ACQUISITION LLC Firm/Company |
| 1535 NEMIAMI GARDENS DRIVE #377 |
| MIAMIFL 33179 City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| MORRIS VAHNISH at (305) Name of Person Area Code Daytime Telephone Number: Enclosed is a check for the following amount: |
| Enclosed is a check for the following amount: |
| □ \$25.00 Filing Fee □ \$30.00 Filing Fee & Certificate of Status |

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

| 4512 - 2911 VENT | URE LLC |
|--|--|
| (Name of the Limited Liability Compa (A Florida Limited | iny as it now appears on our records.) Liability Company) |
| The Articles of Organization for this Limited Liability Company Florida document number L 13000173999. | were filed on DECOMBER 17, 2013 and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liab | / / ^ |
| The new name must be distinguishable and contain the words "Limited Liabi | lity 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) | <i>N/A</i> |
| Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BOX) | |
| registered agent and/or the new registered office address her | office address on our records, enter the name of the new |
| Name of New Registered Agent: | |
| New Registered Office Address: | Enter Florida street address |
| | City Zip Code |
| New Registered Agent's Signature, if changing Registered Agent | |
| I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as being filed to merely reflect a change in the registered office company has been notified in writing of this change. | e performance of my duties, and I am familiar with and provided for in Chapter 605, F.S. Or, if th is document is |

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

| AMBR = A | uthorized Member | | |
|--------------|---|------------------------------|----------------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| MGR | TRMA OSORIU | PO BOX 660483 | 🗖 Add |
| | | MIAMI SPRINGS FL 3326 | 4 Remove |
| | | | Change |
| MGA | DONALD PATTERON | BO BOX 660443 | D Add |
| | | MIAMI SPAINES A 3326 | 6 B Remove |
| | | | Change |
| AMBR | BEAUTY OTHE BUTAST a GEORDIA LIMITED LIHOLLTY COMPANY | 3622 B HOUSTON ST. | Z Add |
| | LI HOILMY COMPANY | LITHIA SPRINCS GEOLUIA 30122 | □ Remove |
| | | 30112 | Change |
| | | inq | Add |
| | | | G G G F Remove |
| | | GO S | Change |
| | | ران مار آبات | TI III |
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| E ffectiv f an effe | te date, if other than the date of filing: | I) 2 5 gr) Pursua | ntas 605.020 |
| | f the date inserted in this block does not meet the applicable statutory filing requirements, this dat nt's effective date on the Department of State's records. | ie will no | t be listed[a |
| <u>Note:</u> I docume | | , C | <u> </u> |
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Filing Fee: \$25.00