

L99 00000034165

Florida Department of State

Division of Corporations

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Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
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LIMITED LIABILITY AMENDMENT

GIAN FRANCO'S EYEGLOSS SUPERSTORE, L.L.C.

Certificate of Status	0
Certified Copy	1
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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GIAN FRANCO'S EYEGLASS SUPERSTORE, L.L.C.

L99-3465

1. The date of filing of the Articles of Organization was June 15, 1999.
2. Article II of the Articles of Organization is hereby amended to read in its entirety as follows:

ARTICLE II - DURATION AND CONTINUATION OF BUSINESS

The Company shall exist from the date of filing these Articles of Organization with the Department of State and shall be dissolved upon the occurrence of any one or more of the following events: (a) June 14, 2014; (b) the sale of all or substantially all of the assets of the Company; (c) the unanimous written consent of the members; (d) a judicial determination that an event has occurred that makes it unlawful, impossible, or impractical to carry on the business of the Company; or (e) the bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company; provided, however, that the Company shall not be dissolved upon the bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company if there are at least two (2) remaining members and such members elect to continue the business of the Company within ninety (90) calendar days after the occurrence of such event.

3. Article VII is hereby amended to read in its entirety as follows:

ARTICLE VII - MANAGEMENT OF THE COMPANY

The Company shall be managed by managers. The number of managers may be increased or decreased from time to time as determined by the members, but shall never be less than one (1). The name and address of the initial manager of the Company are as follows:

Prepared by: Thomas P. Clark, Esq.
Florida Bar No.: 0510114
1715 Monroe Street
Fort Myers, FL 33901
(941) 334-4121

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NameAddress

Mark Mastrangelo

14520 Summerlin Trace Court
Building 101, Apartment 1
Fort Myers, FL 33919

4. Article VIII regarding amendments to the Regulations is hereby deleted in its entirety.
5. Article IX regarding amendments to the Articles of Organization is hereby deleted in its entirety.
6. The foregoing amendments to the Articles of Organization were duly adopted by the members of the Company, and shall be effective upon the filing of this Certificate.

The undersigned member of the Company has caused this Certificate of Amendment to be executed on the 6th day of October, 1999.

MASTER HOLDINGS, INC., a Florida
corporation, Member

By Joseph Mastrangelo
Joseph Mastrangelo, President

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