

L 99000004461

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Date: 11/21/2016

Account #: I2000000000887

Name: Michelle Walker

Reference #: T006687

ENTITY NAME: PROMINENCE-DECOR-LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: CERTIFIED COPY UPON FILING

Authorized Amount: \$55

*If authorized amount is not correct, please call
Michelle at 518-213-0737 for approval.
[Thanks!]

Signature: Michelle Walker

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PROMINENCE DECOR L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

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These Amended and Restated Articles of Organization of PROMINENCE DECOR L.L.C., a Florida limited liability company (the "Company"), whose original Articles of Organization were filed with the Florida Department of State on July 19, 1999, and assigned Document Number L99000004461 (the "Original Articles of Organization"), have been duly executed and are being filed by the undersigned member of the Company, pursuant to Chapter 605 of the Florida Revised Limited Liability Company Act. The Company's Original Articles of Organization are amended and restated in their entirety as follows:

ARTICLE I: - Name

The name of the Company is PROMINENCE DECOR L.L.C.

ARTICLE II: - Address

The mailing address and street address of the principal office of the Company are:

1175 Place du Frère André
Montréal, Québec, H3B 3X9

ARTICLE III: - Registered Agent & Registered Office

The name and the Florida street address of the registered agent are:

NATIONAL CORPORATE RESEARCH, LTD., INC.
115 North Calhoun Street, Suite 4
Tallahassee, FL 32301

ARTICLE IV: - Effective Date

These Amended and Restated Articles of Organization are effective upon their filing with the Florida Department of State.

[Signature on the following page]

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization on October 31, 2016.

MEMBER:

STAR ELITE INC.

By: _____

Danny [Signature] President

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **PROMINENCE DECOR L.L.C.**, a Florida limited liability company (the "Company"), in the Company's Amended and Restated Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Amended and Restated Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this ____ day of October, 2016.

NATIONAL CORPORATE RESEARCH, LTD.,
INC.

By: Michelle Walker
Name: Michelle Walker
Title: Assistant Secretary

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