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**CHRISTOPHER P. KELLEY, P.A.**

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September 29, 2005

Secretary of State  
Corporate Records Bureau  
AMENDMENTS SECTION  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS  
AIRBILL NO. 8525 1681 5614

RE: FIRST AMENDMENT to ARTICLES OF ORGANIZATION  
**PINE MINE, L.C.**, a Florida Limited Liability Company,  
Changing name to **THE PROVENCE COLLECTION, L.C.**

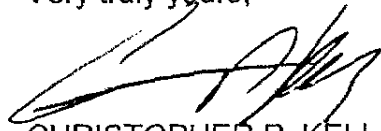
Dear Madam or Sir:

Enclosed please find my check for **\$60.00** and an original and one(1) copy  
of **First Amendment to Articles of Organization of Pine Mine, L.C.**, changing its name  
to **The Provence Collection, L.C.**

Please return a certified copy of the **First Amendment to Articles of  
Organization** and a **Certificate of Status** for the said limited liability company to my office.  
Enclosed is a self-address stamped envelope.

Thank you for your cooperation.

Very truly yours,

  
CHRISTOPHER P. KELLEY

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TALLAHASSEE, FLORIDA

CPK:rd  
Enclosures  
cc: Pine Mine, L.C.

\$ 25.00 Amendment  
30.00 w/cert copy  
5.00 w/Cert of Status

**FIRST AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
PINE MINE, L.C.,  
a Florida Limited Liability Company**

I, the undersigned, being a Managing Member of **PINE MINE, L.C.**, whose Articles of Organization were filed on November 1, 1991, under the name **PINE MINE, L.C.**, do now submit this Amendment to the original Articles of Organization in the following particulars:

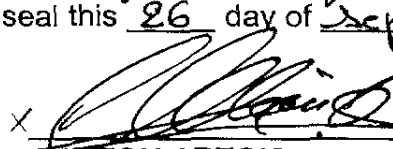
**AMENDMENT TO ARTICLE I OF THE ORIGINAL CERTIFICATE**

Article I of the original Articles of Organization shall be amended to read as follows:

**"The name of the Limited Liability Company is**

**THE PROVENCE COLLECTION, L.C."**

WITNESS my hand and seal this 26 day of September, 2005.

  
X GASTON ARTOIS  
Managing Member

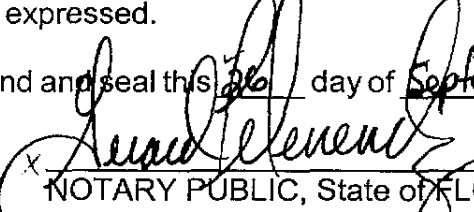
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STATE OF FLORIDA )

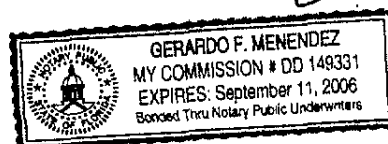
COUNTY OF MIAMI-DADE ) ✓

PERSONALLY APPEARED before me **GASTON ARTOIS**, as Managing Member of **PINE MINE, L.C.**, who is ( ) personally known to me or ( ✓ ) produced FLORIDA DRIVERS LICENSE as identification, to me known to be the person who subscribed and who executed the foregoing First Amendment to the Articles of Organization and caused the seal of said corporation to be attached hereto, and he acknowledged that he executed and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal this 26 day of September, 2005.

  
X GERARDO F. MENENDEZ  
NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires: \_\_\_\_\_



**CERTIFICATE**

I, the undersigned **GASTON ARTOIS**, being the Managing Member of **PINE MINE, L.C.**, do hereby certify that the foregoing First Amendment to Article of Organization of **PINE MINE, L.C.**, was unanimously approved by the Managing Members, proposed by them to the Members, and unanimously approved at the Special Meeting held September ✓, 2005, at 4101 N.W. 77 Avenue, Miami, FL 33166, Miami-Dade County, Florida, all of the stock entitled to vote being represented at said meeting.



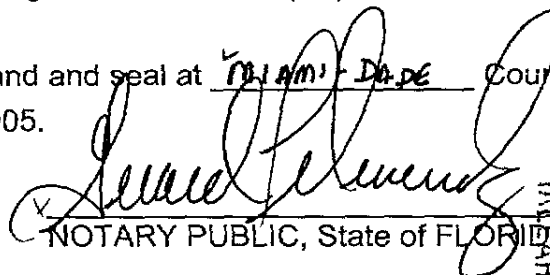
**GASTON ARTOIS**  
Managing Member

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE ) ✓

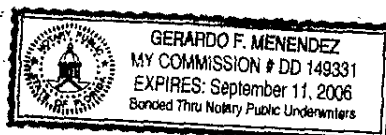
BEFORE ME, the undersigned authority, personally appeared **GASTON ARTOIS**, Managing Member of **PINE MINE, L.C.**, and he acknowledged before me that the foregoing First Amendment to the Articles of Organization of said limited liability company is a true and correct copy of the First Amendment which was unanimously approved by the Managing Members of said limited liability company and proposed by them to the Members. He further acknowledged before me that he executed the foregoing Certificate for the purposes therein contained on behalf of said corporation.

WITNESS my hand and seal at MIAMI-DADE County, Florida, this 26 day of September, 2005.



NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires: ✓



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