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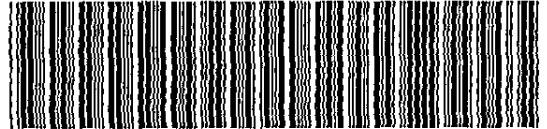
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANNA & MICHELE LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROMINA TRAFICANTE
(Name of Person)

ANNA & MICHELE LLC
(Firm/Company)

P O BOX 1875
(Address)

BOCA RATON 33429 FL
(City/State and Zip Code)

For further information concerning this matter, please call:

ROMINA at (561) 305-7664
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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(additional copy is enclosed)

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

ANNA & MICHELE LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on 3/19/2002 and assigned document number LO2000006396

SECOND: This amendment is submitted to amend the following:

the MANAGING MEMBERS shall read AS FOLLOWS:

SALVATORE GERARDO TRAFICANTE - MGRM
MARCOS ALEJANDRO TRAFICANTE - MGRM
LILIANA BIANCHI - MGRM
ROMINA TRAFICANTE - MGRM

Dated 11/14, 2005


Signature of a member or authorized representative of a member

ROMINA TRAFICANTE
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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