

LO5000033917

(Requestor's Name)

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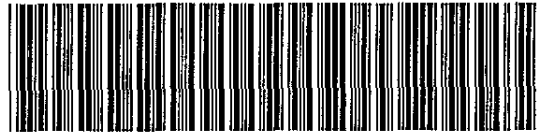
(Business Entity Name)

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TO: Registration Section
Division of Corporations

SUBJECT: BRIENZA DESIGNER SHOES 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:

IRA C OVIES
(Name of Person)
IRA C OVIES CPA PA
(Firm/Company)
2307 DOUGLAS RD #400
(Address)
MIAMI FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

IRA C OVIES at (305) 447-8801
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (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

BRIENZA DESIGNER SHOES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 5, 2005 and assigned document number L05000033917

SECOND: This amendment is submitted to amend the following:

ARTICLE IV - MANAGER(S) OR MANAGING
MEMBER(S):

DELETE - "MGR" JORGE A. SAUCEDO
6000 SW 16TH STREET
PLANTATION, FL 33317

Dated SEPTEMBER 16, 2005



Signature of a member or authorized representative of a member

MARIANO MACULAN

Typed or printed name of signee

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