

L05000033917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

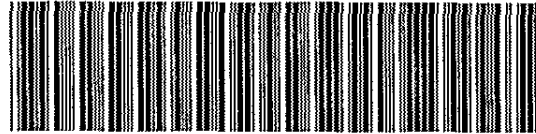
(Business Entity Name)

(Document Number)

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A handwritten signature in black ink, appearing to be a stylized 'B' or similar character.

COVER LETTER

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:

IDA C OVIES
(Name of Person)

IDA C OVIES CPA PA
(Firm/Company)

8307 DOUGLAS RD #400
(Address)

MIAMI FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

IDA 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

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DIVISION OF CORPORATIONS

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 4/04/05 and assigned
document number L05000033917.

SECOND: This amendment is submitted to amend the following:

TO CHANGE PRINCIPAL ADDRESS TO :

590 SW 113 TERRACE

PEMBROKE PINES, FL 33025

TO CHANGE MAILING ADDRESS TO :

2307 DOUGLAS RD #400

MIAMI, FL 33145

Dated 9/25/, 2006.

Mariano Maculan

Signature of a member or authorized representative of a member

MARIANO MACULAN MEMBER

Typed or printed name of signee

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FINANCIAL SERVICES
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Filing Fee: \$25.00