

LO5000083796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

LO5 - 83796

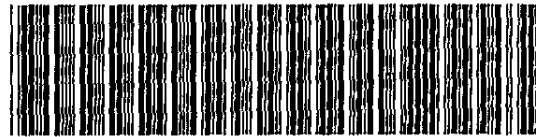
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

9/27 name ch

Office Use Only



600059847726

09/27/05--01040--017 **25.00

FILED
05 SEP 27 PM 1:35
STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIVANI ITALIA, 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:

Michael J. Rosenbaum
(Name of Person)

Fieldstone Lester Shear & Denberg
(Firm/Company)

201 Alhambra Circle, Suite 601
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Vivian Castillo at (305) 357-5783
(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

DIVANI ITALIA, LLC

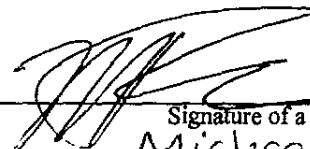
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 24, 2005 and assigned document number L05000083796.

SECOND: This amendment is submitted to amend the following:

the name to be changed to: D & CO, LLC

Dated September 26, 2005.



Signature of a member or authorized representative of a member
Michael Rosenbaum
Authorized Representative + Officer

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 SEP 27 PM 1:35

FILED

Filing Fee: \$25.00