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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SA & CHA DESIGN, 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:

Glenn M. Cooper, Esq.

(Name of Person)

Glenn M. Cooper & Associates, P.A.

(Firm/Company)

150 S. Pine Island Rd., Suite 105

(Address)

Plantation, FL 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

Glenn M. Cooper

(Name of Person)

at (954) 382-1860

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,
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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
MAIL ROOM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SA & CHA DESIGN, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 17, 2005 and assigned document number L05000111161.

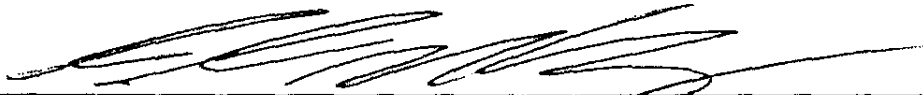
SECOND: This amendment is submitted to amend the following:

Article I: The name of the company is amended to: SA & SHA DESIGN, LLC

Article II: The street and mailing address of the company is amended to: 17100 Collins Ave, Suite 109, Sunny Isles Beach, FL 33160

Article III: The street address of the registered agent, Glenn M. Cooper, Esq. is amended: 150 South Pine Island Rd., Suite 105, Plantation, FL 33324

Dated January 23, 2006.



Signature of a member or authorized representative of a member

Glenn M. Cooper, authorized representative

Typed or printed name of signee

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DIVISION OF CLERK OF COURT

Filing Fee: \$25.00