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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SA & SHA 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:

DENNIS

(Name of Person)

DENNIS R BEDARD ESQ.

(Firm/Company)

1717 N BAYSHORE DRIVE SUITE 215

(Address)

MIAMI FL 33132

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DENNIS

(Name of Person)

at (305) 5300795

(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**

SA & SHA DESIGN, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/17/2005 and assigned
document number L05000111161.

SECOND: This amendment is submitted to amend the following:

ADD MC SOUTH FLORIDA INVESTMENT LLC AS MGRM

REMOVE JEAN-CLAUDE HENI AS MGRM

PRINCIPAL ADDRESS TO BE CHANGED AS FOLLOWS:

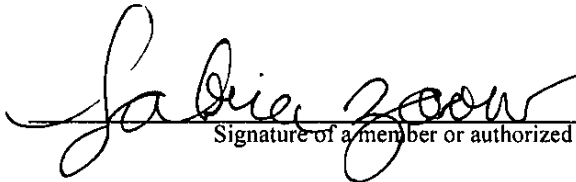
17100 COLLINS AVE #109 SUNNY ISLES FL 33160

MAILING ADDRESS TO BE CHANGED AS FOLLOWS:

C/O DENNIS R BEDARD, ESQ. 1717 N BAYSHORE DRIVE SUITE 215

MIAMI, FL 33132

Dated DEC 20, 2006.



Signature of a member or authorized representative of a member

SABRINA ZAOU

Typed or printed name of signee

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