

107000037848

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IP TO GO 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:

RICARDO V MANDINI

(Name of Person)

IP TO GO LLC

(Firm/Company)

1111 BRICKELL BAY DR APT #2303

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MARIO HENAO

(Name of Person)

at (305) 469-7865

(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**

IP TO GO LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/09/2007 and assigned document number L07000037848.

SECOND: This amendment is submitted to amend the following:

MR. VITTORIO V MANDINI WITH CURRENT ADDRESS 8303 OLD CUTLER
ROAD, CORAL GABLES FL 33143 RESIGNS AS MGRM OF IP TO GO LLC.

ALSO, PLEASE ADD IN THE RECORD MR. MARIO HENAO AS A MGR
WHO SHALL ALSO BE THE VICE PRESIDENT OF IP TO GO LLC.

MARIO HENAO'S CURRENT ADDRESS IS 333 UNIVERSITY DR. APT 11
CORAL GABLES, FL 33134.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated MAY 15 2007



Signature of a member or authorized representative of a member

RICARDO V MANDINI

Typed or printed name of signee

Filing Fee: \$25.00