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2006 AUG 25 PM 12:50

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9-1-06

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RUACELEBRITY, 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:

KEVIN DIQUATTO

(Name of Person)

RUACELEBRITY, LLC

(Firm/Company)

507 S. WESTLAND AVE. #1

(Address)

TAMPA FL 33606

(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN D. QUATTO

(Name of Person)

at (813) 368-9423

(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
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☐ \$60 00 Filing Fee,
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(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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2006 AUG 25 PM 12:50

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RUACELEBRITY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/23/2005 and assigned
document number L05000029065

SECOND: This amendment is submitted to amend the following:

ARTICLE IV - THE NAME AND ADDRESS OF EACH MANAGER OR MANAGING MEMBER IS:

(INDICATE TITLE: MGR = MANAGER; MGRM = MANAGING MEMBER)

KEVIN DIAMATTO - MGR 50% OWNERSHIP

507 S. WESTLAND AVE #1 TAMPA FL 33606

JAYNE RAPP - MGRM - 25% OWNERSHIP

3611 N. TAMPA ST TAMPA FL 33603

FERGUS NORTON - MGRM - 25% OWNERSHIP

18310 SUNSET BLVD REDINGTON SHORES 33708

-EFFECTIVE DATE 9-1-06

" Dated 8-25-06

K. Diamatto

Signature of a member or authorized representative of a member

KEVIN J. DIAMATTO

Typed or printed name of signer

Filing Fee: \$25.00

EFFECTIVE DATE
9-1-06

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