L06000098571

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MYRET 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:

David M. Turner
(Name of Person)

Turner & Associates, LLP
(Firm/Company)

One SE Third Avenue, Suite 1440
(Address)

Miami, FL 33131
(City/State and Zip Code)

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For further information concerning this matter, please call:

David M. Turner at (305) 377-0707
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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

MYRET LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 9, 2006 and assigned document number L06000098571.

SECOND: This amendment is submitted to amend the following:

The following are hereby added as Managers:

Giorgio Rubini

Maria Oldini

Gabriele Rubini

The address for each of the above is:

One SE Third Avenue, Suite 1440

Miami, FL 33131

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated March 19, 2007

Signature of a member or authorized representative of a member

Giorgio Rubini

Typed or printed name of signee

Filing Fee: $25.00