## L08000041790

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07/09/08--01023--004 \*\*25.00

Amendment LO8-41790

N. CAUSSEAUX
JUL 1 0 2008
EXAMINER

## **COVER LETTER**

FO: Registration Section Division of Corporations				
SUBJECT: SOCIETE FRENCESCA 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:				
ROXANNA DE GREGORIO				
(Name of Person)				
SOCIETE FRENCESCA LLC (Firm/Company)				
(Finis/Company)				
1001 BRICKELL BAY DR SUITE 3104 (Address)				
(Address)				
MIAMI, FL 33131				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
ROXANNA DE GREGORIO at ( 305 ) 577-8999				
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$25.00 Filing Fee []\$30.00 Filing Fee & []\$55.00 Filing Fee & []\$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)				
MAILING ADDRESS: STREET/COURIER ADDRESS:				

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION

SOCIETE FRANCESCA LLC
(Name of the Limited Liability Company as it now appears on our records.)

(/	A Florida Limited Liability Company)	,		
The Articles of Organization for this Limited L	iability Company were filed on 04/24/200	and assigned		
Florida document number <u>L08000041790</u>				
This amendment is submitted to amend the following	lowing:	-9 PH 1:		
A. If amending name, enter the new name of	of the limited liability company here:	<b>登品 2</b>		
N/A		***		
The new name must be distinguishable and end wi "L.L.C."				
B. If amending the registered agent and/ registered agent and/or the new registered o		ords, enter the name of the new		
		•		
Name of New Registered Agent:	N/A			
New Registered Office Address:				
	(Enter Flor	rida street address)		
	, Florida			
	(City)	(Zip Code)		
New Registered Agent's Signature, if changing I hereby accept the appointment as registered the provisions of all statutes relative to the paccept the obligations of my position as registering filed to merely reflect a change in the company has been notified in writing of this	ed agent and agree to act in this capacity. proper and complete performance of my d istered agent as provided for in Chapter 6 registered office address, I hereby confirm change.	uties, and I am familiar with and 108, F.S. Or, if this document is n that the limited liability		
(If Changing Registered Agent, Signature of New Registered Agent)				

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Givanni A Mazzone Marangio	1001 BRICKELL BAY DR # 3104 MIAMI, FL 33131	Add Remove
MGR	Giovanni A Mazzone Marangio	1001 BRICKELL BAY DR # 3104 MIAMI. FL 33131	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessal	ry) 三烯 <b>3</b>
			M -9 PN
_			
Dated	* Karanen	allq	
		or authorized representative of a member  OCCCC  d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00