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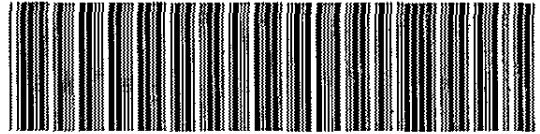
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SORAIN CECCHINI INTERNATIONAL 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:

MICHEL CERENE  
(Name of Person)

SMITH REALTORS  
(Firm/Company)

5910 Marina Drive, Holmes Beach  
(Address)

FL 34217  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHEL CERENE at ( 941 ) 545.9594  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

**FILED**

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

SORAIN CECCHINI INTERNATIONAL LLC

(Present Name)  
(A Florida Limited Liability Company)

2006 DEC -1 P 3: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FIRST: The Articles of Organization were filed on 5<sup>TH</sup> JANUARY 2000 and assigned document number L 020000000158

SECOND: This amendment is submitted to amend the following:

1. That J. GUERIN continues to act as Manager and Secretary to the company

2. That Mr. Michel CERENE of 5910 Marina Drive, Holmes Beach, FL 34217, be appointed Manager of the Company with immediate effect, and it was noted that his consent to act in that capacity has been received by the Members

Dated October, 1, 2006

For and on behalf of  
*Europa Trust Company Limited*

A.M. Ellis

Signature of a member or authorized representative of a member

A.M. ELLIS

Typed or printed name of signee

Filing Fee: \$25.00