

L00000007762

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September 6, 2000

00789-00657-00471

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn.: Amendment Section

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-09/11/00--01090--006
*****55.00 *****55.00

Re: NOMINE DESIGN L.C. - Document # L00000007762

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Organization of the above referenced company, and a check in the amount of \$55.00 to cover your fees (\$25.00 filing fee and \$30.00 certified copy).

Please file said amendment and send us a certified copy of same at the following address:

Stefania Bologna, Esq.
SALUSSOLIA & ASSOCIATES
200 South Biscayne Blvd., Suite 4815
Miami, FL 33131

SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 11 PM 12:44

Your attention to this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES

EFFECTIVE DATE
6/30/00

Stefania Bologna, Esq.

Availability	
Document Examined	
Updater	
Updater Verifier	
Acknowledgement	
A. P. Verifier	

ult 9/27

Amended
9/27/00

FF 25.⁰⁰
cc 30.⁰⁰



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2000

STEFANIA BOLOGNA, ESQ.
SALUSSOLIA ASSOCIATES
200 SOUTH BISCAYNE BLVD., SUITE 4815
MIAMI, FL 33131

SUBJECT: NOMINE DESIGN L.C.
Ref. Number: L00000007762

We have received your document for NOMINE DESIGN L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s): ✓

The effective day must be specific and cannot be prior to the date of filing. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. ✓

If you have any questions concerning the filing of your document, please call (850) 487-6967. ✓

Michelle Hodges
Document Specialist

Letter Number: 600A00048319

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E-MAIL: SALUSSOLIA@AOL.COM

September 20, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn.: Ms. Brenda Tadlock
Amendment Section

Re: NOMINE DESIGN L.C. - Document # L00000007762

Dear Ms. Tadlock:

Pursuant to our telephone conversation, enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Organization of the above referenced company, copy of the letter dated September 13, 2000, copy of section 608.411 of the Florida Statutes, and copy of our check in the amount of \$55.00 to cover your fees (\$25.00 filing fee and \$30.00 certified copy), as mailed to your office on September 6, 2000. ✓

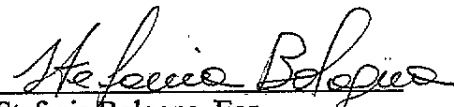
Please file said amendment and send us a certified copy of same at the following address:

Stefania Bologna, Esq.
SALUSSOLIA & ASSOCIATES
200 South Biscayne Blvd., Suite 4815
Miami, FL 33131 ✓

Your attention to this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES


Stefania Bologna, Esq. ✓

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NOMINE DESIGN L.C.
(a Florida Limited Liability Company)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 12:44

FIRST: The date of filing of the Articles of Organization was June 30, 2000.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V of the Articles of Organization shall be amended to read as follows:

ARTICLE V
Management

EFFECTIVE DATE
6/30/00

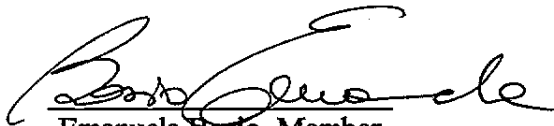
The Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The initial managers will serve until the first annual meeting of the members. The initial managers are identified as follows:

Emanuela Bosio, whose address is Suites 216 & 217 of 180 NE 39th Street, Miami, FL. 33137.

Giovanni Ponti, whose address is Suites 216 & 217 of 180 NE 39th Street, Miami, FL 33137.

THIRD: These Articles of Amendment to the Articles of Organization shall be effective as of June 30, 2000.

IN WITNESS WHEREOF, I have executed these Articles of Amendment to the Articles of Organization on August 31, 2000.


Emanuela Bosio, Member