

L01000012314

International Business
Company Formation Inc.

October 2, 2001

Division of Corporations
Florida Department of State
406 E. Gaines Street
Tallahassee, FL 32399

Re: Amendment for Piccadilly Ventures LLC

4000004621914--9
-10/03/01--01062--005
*****55.00 *****55.00

Dear Sir or madam,

L01-12314

Please file that attached amendment. I have enclosed a check in the amount of \$55.00
(\$25.00 filing fee and \$30.00 for Certified Copies.)

Please return evidence to me, via mail, at the address below:

International Business Company Formation, Inc.
Attention: Irene Lovett
101 Main Street, Suite One
Tappan, NY 10983

Please let me know if you have any questions or problems with this request. I can be
reached at 888.664.6263.

Thank you!

Sincerely,

Irene Lovett

Irene Lovett

01 OCT 18 PM 3:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WR 10/18

4p

fax # 850-410-1015



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2001

INTERNATIONAL BUSINESS COMPANY FORMATION, INC.
ATTN: IRENE LOVETT
101 MAIN STREET, SUITE ONE
TAPPAN, NY 10983

SUBJECT: PICCADILLY VENTURES LLC
Ref. Number: L01000012314

We have received your document for PICCADILLY VENTURES LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a full address for the manager.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 601A00055942

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 18 PM 3:05

101 Main Street, Suite One
Tappan, NY 10983
Tel: 845.398.0900
Fax: 845.398.0808
<http://www.lbcf.com>

**INTERNATIONAL
BUSINESS COMPANY
FORMATION, INC.**

Fax

To:	Lee Rivers	From:	Irene Lovett
Fax:	850.410.1015	Pages:	1 of 3
Phone:	850.245.6958	Date:	October 17, 2001
Re:	Piccadilly Ventures LLC	cc:	

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

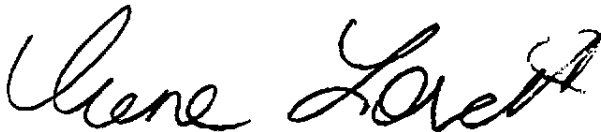
• **Comments:**

Dear Mr. Rivers,

Please see the corrected amendment for the above named company.
Thank you for all of your assistance. Please let me know if you have
any further problems.

Thank you!!

Sincerely,



Irene Lovett

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 18 PM 3:05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Piccadilly Ventures LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 26, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The Addendum to the Articles of Organization are amended to read as follows:

Article V: The initial Manager / Director of the Limited Liability Company is Mrs. Messody Bitton of Isreal, 526 East Park Avenue, Tallahassee, FL 32301.

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DIVISION OF CORPORATIONS
01 OCT 18 PM 3:05

Dated October 18, 2001



Signature of a member or authorized representative of a member

Mark H. Schaeffer, Authorized Representative
Typed or printed name of signer

Filing Fee: \$25.00