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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAM TAM, 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:

PIETRO A. FLORELLI
(Name of Person)

TAM TAM, LLC.
(Firm/Company)

1410 EUCLID AVE. APT. 05
(Address)

MIAMI BEACH FLORIDA 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

PIETRO A. FLORELLI at (786) 488 0861
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
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☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDAMENT
TO
ARTICLES OF ORGANIZATION
OF
TAM TAM, LLC
(A Florida Limited Liability Company)

FIRST: The articles of Organization were filed on 12/13/2002 and assigned document number L02000033559.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

- 1) Mr. Giovanni Serra, born in Viterbo (Italy) on 6/29/1969, residing at 1410 Euclid Ave. #5, Miami Beach Florida 33139, is granted 50% ownership of TAM TAM LLC.
- 2) Mr. Giovanni Serra is given the title of Manager of the same company.
- 3) The Principal Address of the company has to be changed to: 1410 Euclid Ave #5, Miami Beach, Florida 33139.

Miami, November 11, 2004.

Signed:

Pietro A. Morrelli

(PRINT NAME).

PIETRO A. MORRELLI

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