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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

COVER LETTER

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TO:	Registration	Sec

Registration Section
Division of Corporations

SUBJECT: UNIQUE FURNITURE & MORE, 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:

MIRTHA VALDES MARTIN CPA	
(Name of Person)	
(Firm/Company)	TAS 2
420 S COUNTRY CLUB ROAD	2008 SEP SECRETI ALLAHA
(Address)	ARY O
LAKE MARY, FL 32746	FS 7
(City/State and Zip Code)	3: 20 STATE LORIDA

For further information concerning this matter, please call:

MIRTHA VALDES MARTIN CPA

at (407 \ 321-3554

(Name of Person)

(Area Code & Daytime Telephone Number)

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)

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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 1030000/807

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF UNIQUE FURNITURE & MORE, LLC

First:

The date of filing of the articles of organization was: January 14, 2003

Second:

The following amendment(s) to the articles of organization was/were

adopted by the limited liability company:

Article I:

Changing the name of the Limited Liability Company.

From:

Unique Furniture & More, LLC

To:

Unique Consultants & More, LL

Dated:

September 19, 2008

Signature of authorized representative:

Printed name of signee:

Mirtha Valdes Martin, CPA