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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANAELLE & HUGO, L.L.C.
(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:

OLIVIER SANTEMARIE
(Name of Person)

ANAELLE & HUGO, L.L.C.
(Firm/Company)

2441 ORLANDO CENTRAL PARKWAY
(Address)

ORLANDO FL 32809
(City/State and Zip Code)

For further information concerning this matter, please call:

OLIVIER SANTEMARIE at (407) 851-2927
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

ANAELLE & HUGO, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/09/2003 and assigned
document number L03000012812.

SECOND: This amendment is submitted to amend the following:

REMOVING MGR - METAIS, FRANCIS

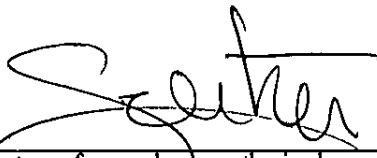
13150 FOX GLOVE WINTER GARDEN FL 34787

ADD MGR -OLIVIER SAINTEMARIE

8312 DIAMOND COVE CIRCLE, ORLANDO FL 32836

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TALLAHASSEE, FLORIDA

Dated October 23, 2007.



Signature of a member or authorized representative of a member

OLIVIER SAINTEMARIE

Typed or printed name of signee

Filing Fee: \$25.00