

W03000037598

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(City/State/Zip/Phone #)

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(Business Entity Name)

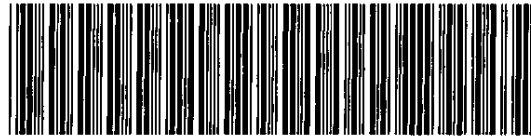
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W03-37598
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M5 Apparel 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:

Christian Zuelch
(Name of Person)
Pribransky & Zuelch
(Firm/Company)
937 Fleming St.
(Address)
Key West, FL 33040
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Christian Zuelch at (305) 294-8137
(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)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

M5 Apparel LLC

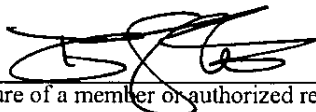
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/29/2003 and assigned document number L03000037598.

SECOND: This amendment is submitted to amend the following:

- ① David Perets has resigned as a Managing Member as of 5/23/2006.
- ② E/AN Bittorn, PO Box 1340, Key West, FL 33040 has been added as a Managing Member as of 5/23/2006.
- ③ M5 Apparel LLC has claimed and retained "Key West Kid Wear" as a Fictitious Name with the State of Florida, and may use "Key West Kid Wear" as a DBA in the future.

Dated June 27th, 2006.



Signature of a member or authorized representative of a member

Richard D'Agostino

Typed or printed name of signee

Filing Fee: \$25.00