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SECRETARY OF STAT

B. KOHR

JUL 1 0 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corp						
SUBJECT: V Or	LISTINA SANT	OS JEWELRY L	Le			
Name of Limited Liability Company						
		,				
The enclosed Articles of Amendment and fee(s) are submitted for filing.						
Please return all correspon	dence concerning this matter t	o the following:	TALLAH.			
	Lilian Berkowitz	·				
Name of Person : The F						
	Lilian Berkowitz J	ewelry & Art, Inc.	FLOR			
		Firm/Company				
	1050 Dine Branch T) with a control of the control of t				
	1059 Pine Branch I	Address				
	Weston, Florida 3	33326				
City/State and Zip Code						
. '	berkof1@bellsouth.	net ·				
	E-mail address: (to	o be used for future annual report notificat	ion)			
For further information concerning this matter, please call:						
Lilian Berkowitz		at (954) 385-5925				
Name of	Person	Area Code & Daytime T	elephone Number			
Enclosed is a check for the	e following amount:					
X \$25.00 Filing Fee	\$30.00 Filing Fee &	\$55.00 Filing Fee &	\$60.00 Filing Fee,			
Mazz. so Thing I cc	Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)			
	ING ADDRESS:	STREET/COURIE				

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

iability Company as it now appears on our records.) A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on ______ and assigned Florida document number ____ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

Zip Code

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u> Title</u>	<u>Name</u>	Address	Type of Action
MGR	Lilian Berkowitz Jewelry & Art, Inc.	1059 Pine Branch Drive Weston, Florida 33326	X Add
<u></u>			Add ☐ Remove
<u></u>			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amer	nding any other information, enter char	nge(s) here: (Attach additional sheets, if nece	ssary.)
_			
Dated			
	Signature of a mem	per or authorized representative of a member	SIGNHERE
	<u>Cristina Santos</u> Typ	ed or printed name of signee	

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Filing Fee: \$25.00