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## **COVER LETTER**

TO: Registration Section Division of Corporations

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\* \* \* L

SUBJECT: \_\_\_\_\_ CAROLINE DI PIETRO, 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:

CAROLINE LE	Æ		
	Name of Person)		. *
		2005 JAN	BIVISION
(	Firm/Company)	JAL	PHE 1
50 ASPEN ST	leet	Z 	TARY OF CO
	(Address)		
DAYTONA BEAU			PATIO
(City	/State and Zip Code)	Ŧ	
For further information concerning this matter, please CAROLINE LEE	10L 100-	0804	
(Name of Person)	at () & (Area Code & Daytime		
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\$30.00 Filing Fee \$ Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	ļ
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET/COURI Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323	n ations nter Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CAROLINE DI PIETRO, LLC (Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10 (27) 03 and assigned document number 103 000042669

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SECOND: This amendment is submitted to amend the following:

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THE NAME OF THE LIMITED LIABILITY COMPANY IS CHANGED TO

" CAROLINE LEE, LLC

		2005 .	DIVISION
		1	¥3-
		PH 2: 44	CORPORATION
Dated	DECEMBER 26 , 2005		
	Signature of a member or authorized representative of a member		
	CAROLINE LEE Typed or printed name of signee		

Filing Fee: \$25.00