

L03000047822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

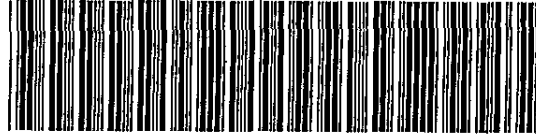
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Corapamnd*

04 MAR 11 PM 3:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Milan Investments LLC
(Name of corporation)

DOCUMENT NUMBER: L03000047822

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kishore K. Jogia
(Name of person)

Milan Investments LLC
(Name of firm/company)

11111-70 San Jose Blvd., #133
(Address)

Jacksonville, FL 32223
(City/state and zip code)

For further information concerning this matter, please call:

Kishore K. Jogia
(Name of person)

at (904) 614-4555
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045(09/03)

PLEASE NOTE:

I HEREBY REQUEST TO REMOVE VICTOR M. CORA'S
NAME FROM MILAN INVESTMENTS LLC
MR VICTOR M. CORA IS NO LONGER A MEMBER OR
OR AN AGENT FOR THIS CORPORATION.
Kishore K. Jogia



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 10, 2004

KISHORE K. JOGIA
MILAN INVESTMENTS LLC
11111-70 SAN JOSE BLVD., #133
JACKSONVILLE, FL 32223

SUBJECT: MILAN INVESTMENTS LLC
Ref. Number: L03000047822

We have received your document for MILAN INVESTMENTS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 204A00008937

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MILAN INVESTMENTS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 11/25/2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

REMOVE MR VICTOR M. CORA SINCE HE IS NOT A MEMBER
OF THE ABOVE LLC AS OF 12/29/2003

MILAN INVESTMENTS LLC IS A SINGLE MEMBER AS FOLLOWS:

KISHORE K. JOGIA (MGRM & RA)

Dated 3/5/2004, _____.

04 MAR 11 PM 3:38
FULL
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Kishore Jogia

Signature of a member or authorized representative of a member

KISHORE JOGIA

Typed or printed name of signee

Filing Fee: \$25.00