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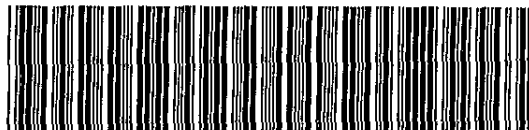
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 2 2004

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NIRVANA OF SOUTH FLORIDA 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:

MARISABEL GRADAILLE HARDING  
(Name of Person)

NIRVANA OF SOUTH FLORIDA LLC  
(Firm/Company)

2999 POINT E DRIVE SUITE C609  
(Address)

AVENTURA FL 33160  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARISABEL GRADAILLE HARDING at (305) 785 3339  
(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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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2004 JUL 29 PM 1:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

NIRUANA OF SOUTH FLORIDA LLC  
(Present Name)  
(A Florida Limited Liability Company)

FILED  
2004 JUL 29 PM 1:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on JANUARY 8, 2004 and assigned document number 204000001749.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: ARTICLE 9 -

MERCEDES PEREZ RESIGNED AS SECRETARY/TREASURER  
AND MARISABEL GRADAILLE HARDING WAS ELECTED THE  
NEW SECRETARY/TREASURER.

Dated July 27, 2004.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

MARISABEL GRADAILLE HARDING  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00