

L040000005361

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From: Account Name : THE TAX DOCTOR, LLC.
Account Number : I20010000252
Phone : (305) 623-2083
Fax Number : (305) 620-1942

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RUBEN'S JEWELRY, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RUBEN'S JEWELRY, 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:

Ruben Romero
(Name of Person)

RUBEN'S JEWELRY, LLC
(Firm/Company)

36 NE 1st ST. Suite 820
(Address)

MIAMI, FL. 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

Ruben Romero at 305, 498-6074
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
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MAILING ADDRESS:
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P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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AUG 16 2007 3:18PM

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P. 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RUBEN' S JEWELRY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/21/04 and assigned
document number L04000005361.

SECOND: This amendment is submitted to amend the following:

Please amend title of President to Manager as this is an LLC
and its a Manager/Member Company

Manager: Ruben Romero

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Dated August 16th, 2007


Signature of a member or authorized representative of a member

Ruben Romero

Typed or printed name of signer

Filing Fee: \$25.00