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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FANTOOSH USA 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:

FATIMA N PUNJANI

(Name of Person)

FANTOOSH USA, LLC

(Firm/Company)

P.O BOX# 619,

(Address)

ESTERO FL 33928-619

(City/State and Zip Code)

For further information concerning this matter, please call:

KIM ARMANI/FATIMA PUNJANI at ( 239 ) 989-7100

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &  
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
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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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**FANTOOSH USA, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 01/04/2006 and assigned document number L04000029494.

**SECOND:** This amendment is submitted to amend the following:

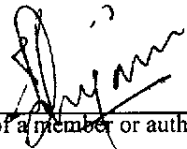
To add a managing member, Title: MGRM; Name: Fantoosh India;

Address: 1, SUBODHYA APARTMENTS, BOGULKUNTA, ABIDS;

City-St-Zip: HYDERABAD-AP-500001, INDIA

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated 13<sup>th</sup> of March, 2006.

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

**FATIMA PUNJANI**

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

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