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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bella Luce Design, 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:

Debbie McLaughlin
(Name of Person)

Bella Luce Design
(Firm/Company)

13626 Sunset Lakes Circle
(Address)

Winter Garden, FL 34787
(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie McLaughlin (Name of Person) 321 (Area Code) 239.338.7799 (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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Bella Luce Design, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 3, 2004 and assigned document number 204000033549.

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

① Change of address (Street + Mailing) to:

13626 Sunset Lakes Circle
Winter Garden, FL. 34787

② Resignation of Member - Peter Bonnin
as of December 31, 2004.

Dated August 22, 2005.

Debbie McLaughlin

Signature of a member or authorized representative of a member

Debbie McLaughlin

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00