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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VARONE, 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:

HEATHER N. COPELAND
(Name of Person)

TRIPLE CHECK TAX SERVICE
(Firm/Company)

320 OSCEOLA AVENUE
(Address)

JACKSONVILLE BEACH, FLORIDA 32250
(City/State and Zip Code)

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For further information concerning this matter, please call:

HEATHER N. COPELAND at (904) 241-2533
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$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

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

VARONE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 17th, 2004 and assigned document number L04000037319.

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

ARTICLE V

The names and address of managing members/members are:

Carmela G. Virzo MGR	459 Aquatic Drive Atlantic Beach, Florida 32233
Benito Varone MGR	A. Baranzate, Cap 20021 Milano, Italia

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated August 8th, 2005 , _____



Signature of a member or authorized representative of a member

Carmela G. Virzo
Typed or printed name of signee

Filing Fee: \$25.00