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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:

- \$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

**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

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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**