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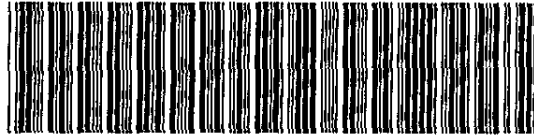
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDABEL 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:

BARBARA FIONDA
(Name of Person)

FLORIDABEL LLC
(Firm/Company)

709 BREAKERS AVE
(Address)

FT LAUDERDALE, FL 33304-4194
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA FIONDA OR COSIMO FIONDA at (954) 565-4123
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 20, 2005

BARBARA FIONDA
FLORIDABEL LLC
709 BREAKERS AVE
FT. LAUDERDALE, FL 33304-4194

SUBJECT: FLORIDABEL LLC
Ref. Number: L04000047031

We have received your document for FLORIDABEL LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment to ARTICLE IV - MANAGEMENT is incomplete. The last sentence states that the 2 managing members shall be as follows:, however, no names or addresses are listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 805A00042197

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

FLORIDABEL LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 23, 2004 and assigned document number LO4000047031

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

ARTICLE II - ADDRESS

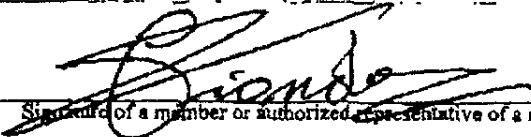
The mailing address and principal office is no longer at 2701 South Bayshore Drive, Suite 402 Miami, Florida 33133. The new and current mailing address and principal office shall be at 709 Breakers Avenue, Ft. Lauderdale, FL 33304.

ARTICLE IV - MANAGEMENT

The Company will be managed by two (2) managers and is, therefore a manager-managed company. Cosimo Fiorda resigns as manager and/or member of FLORIDABEL LLC as of June 11, 2005. As of June 12, 2005, the new managing members shall be only two (2) as follows:

BARBARA FIONDA AND JAIS COHEN
8457 DANIELDONY, R.D.P.
QUEBEC, CANADA H1E6X2

Dated June 10, 2005



Signature of a member or authorized representative of a member

Cosimo Fiorda

Typed or printed name of signer

Filing Fee: \$25.00

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