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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: COZY CORNER 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:

Richard G. Toledo, Esq.  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

21 Southeast First Avenue 10<sup>th</sup> Floor  
(Address)

Miami Florida 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Toledo at ( 305 ) 577-9977  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|

**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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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

COZY CORNER LLC

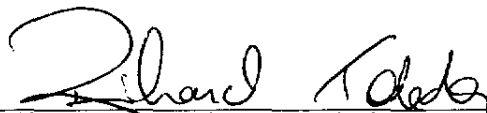
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on August 10, 2004 and assigned document number L04000059266.

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

The sole member/manager of the limited liability company shall be Lourdes de la Fe.

Dated February 16, 2005.



Signature of a member or authorized representative of a member

RICHARD TOLEDO

Typed or printed name of signee

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