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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALL NATURAL NETWORK MARKETING, 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:

ENRIQUE WURTH

(Name of Person)

ALL NATURAL NETWORK MARKETING, LLC

(Firm/Company)

4300 SW 73 AVENUE

(Address)

MIAMI FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

CRISTIANA S CASAPAVA

(Name of Person)

at (954) 421-7300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



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\$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

ALL NATURAL NETWORK MARKETING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/20/2004 and assigned document number L04000061993.

SECOND: This amendment is submitted to amend the following:

CHANGE OF OFFICERS AND MEMBERS AS FOLLOWS:

DELETE LIGIA WURTH AS MGR

DELETE ZOILA FUENTES AS MGRM

ADD ENRIQUE WURTH AS MGRM, PRESIDENT AND TREASURER

ADD CESAR KANASHIRO AS MGRM AND VP

ADD JOHN CARDONA AS MGR AND SECRETARY

OFFICERS' ADRESSES ATTACHED

Dated AUGUST 1, 2006.



Signature of a member or authorized representative of a member

ENRIQUE WURTH

Typed or printed name of signee

Filing Fee: \$25.00

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ALL NATURAL NETWORK MARKETING LLC
DOCUMENT NUMBER: L04000061993

OFFICERS' ADDRESSES

ENRIQUE WURTH
9733 ARBOR OAKS LANE 303
BOCA RATON, FL 33428

CESAR KANASHIRO
15550 SW 80 ST APT 301
MIAMI, FL 33193

JOHN CARDONA
10916 SW 711 LANE
MIAMI, FL 33173

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