

W4000070009

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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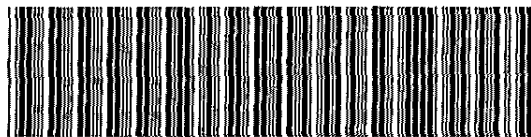
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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W4-70009  
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SHINE JEWELRY, 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:

CARLOS R. ROMAN  
(Name of Person)

CRR CORPORATION  
(Firm/Company)

P.O. BOX 165933  
(Address)

MIAMI, FL 33116  
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS R. ROMAN at 305 382-7470  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

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|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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  
SHINE JEWELRY, LLC**

**FIRST:** The Articles of Organization were filed on September 27, 2004 and assigned document number L04000070009

**SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

**ARTICLE I**

The new name of Limited Liability Company is:

SHINE FINE JEWELRY, LLC

**ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

9380 SW 72 ST  
SUITE B-140  
MIAMI, FL 33173

The mailing address of the Limited Liability Company is:

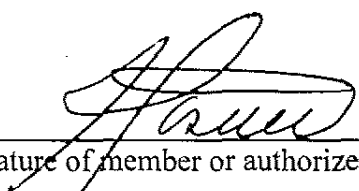
9380 SW 72 ST  
SUITE B-140  
MIAMI, FL 33173

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TALLAHASSEE, FLORIDA

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Date: October 6, 2004

  
\_\_\_\_\_  
Signature of member or authorized representative of a member

LUIS CASTILLO

Typed or printed name of signee