

L04000070669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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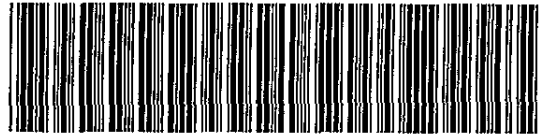
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALI BELLA 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:

 IAN RIDWAN ALI
(Name of Person)

 ALI & Associates, PLLC
(Firm/Company)

 2930 Okeechobee Blvd, ste. 207.
(Address)

 West Palm Beach, FL. 33409
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

 IAN RIDWAN ALI at (561) 296-6700
(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 CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to Section 608.4115 F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the liability company is:

CALI BELLA LLC

SECOND: The articles of organization of the application to transact business:

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

- 1) **The street address and mailing address of the LLC; the address of the Registered Agent and Managing Member are all incorrect the correct address is indicated below:
(the correct number of the address is indicated below, the incorrect address was "4539")**

Please amend the following to (please not the name on Article V needs to be corrected as well):

Article II.

4359 Gretchen Place
Lake Worth, FL, U.S. 33463

Article IV.

4359 Gretchen Place
Lake Worth, FL, U.S. 33463

Article V.

Adriana Moreno
4359 Gretchen Place
Lake Worth, FL, 33463

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2. The name and address of managing members/managers and the signature of member or authorized representative of a member are incorrect:

Please amend the name of the managing member and the signature of the managing member to the following correct name:

Article V.
Adriana Moreno

Article VI.
Adriana Moreno

The Articles were also defectively signed:

The incorrect spelling of the name of the signatory was provided.
The incorrect name is ANDIRANA MORENO,

The correct name is **ADRIANA MORENO.**

Dated: 09/30/2004

Signature of Member: *Adriana Moreno*

Print Name of Signature: Adriana Moreno

Filing Fee of \$25.00 is attached.

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TALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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September 29, 2004
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Article I

The name of the Limited Liability Company is:

CALI BELLA LLC

Article II

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

4539 GRETCHEN PLACE
LAKE WORTH, FL. US 33463

The mailing address of the Limited Liability Company is:

4539 GRETCHEN PLACE
LAKE WORTH, FL. US 33463

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

CARLOS GONZALEZ
4539 GRETCHEN PLACE
LAKE WORTH, FL. 33463

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: CARLOS GONZALEZ

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Article V

The name and address of managing members/managers are:

Title: MORM
ANDRIANA MORENO
4539 GRETCHEN PLACE
LAKE WORTH, FL. 33463

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Article VI

The effective date for this Limited Liability Company shall be:

09/28/2004

Signature of member or an authorized representative of a member

Signature: ANDRIANA MORENO

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