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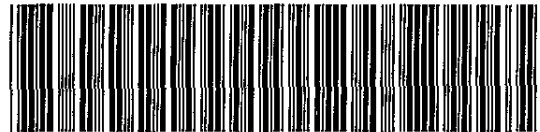
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tuscany Group LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daisy Penzo

(Name of Person)

Tuscany Group LLC

(Firm/Company)

6250 North Federal Highway

(Address)

Ft. Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Iris Glasgow EA, ATP

(Name of Person)

at (954) 566-7643

(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)

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

Tuscany Group LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on Nov 11, 2004 and assigned document number L04000078905.

SECOND: This amendment is submitted to amend the following:

The board of Managing Members are:

Daisy Penzo - 4960 Leeward Lane, Dania Beach, FL 33312

Luigi Penzo - 4960 Leeward Lane, Dania Beach FL 33312

The mailing address of this Limited Liability Company is:

6250 North Federal Hwy, Ft. Lauderdale FL 33308

Dated December 02, 2005.



Signature of a member or authorized representative of a member

Daisy Penzo

Typed or printed name of signee