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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPOILED BOUTIQUE, 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:

ANAT YANIV

(Name of Person)

HOFFMAN LEVY BENGIO & GERBER, PL

(Firm/Company)

2320 HOLLYWOOD BLVD

(Address)

HOLLYWOOD, FL 33020

(City/State and Zip Code)

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For further information concerning this matter, please call:

ANAT YANIV at (954) 921-4600
(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)

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**

SPOILED BOUTIQUE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/5/2004 and assigned document number L04000080528.

SECOND: This amendment is submitted to amend the following:

ARTICLE V - TO REMOVE JACOBI DEBORAH AND JACOBI AVI
AS MEMBER OF THIS LLC.

ARTICLE V - TO ADD COHEN AVRAHAM AND COHEN PNINA AS
MEMBERS OF THIS LLC.

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Dated MAY 5TH, 2006.



Signature of a member or authorized representative of a member

RINA COHEN

Typed or printed name of signee

Filing Fee: \$25.00