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COVER LETTER

TO: Registration Section
Division of Corporations

PAOLA B 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:

ELENA SOSNOVSKAYA

Name of Person

ES ACCOUNTING SERVICES INC

Firm/Company

2200 NE 11 STREET

Address

HALLANDALE, FL 33009

City/State and Zip Code

LENOK69@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELENA SOSNOVSKAYA

954₎699-5969

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

PAOLA B LLC		
(<u>Name of the Limited Liability</u> (A Florida L	Company as it now appears on our re imited Liability Company)	cords.)
The Articles of Organization for this Limited Liability Conference of Organization for this Limited Liability Conference of Conf	ompany were filed on 11/09/2004	and assigned
This amendment is submitted to amend the following:		
A. If amending name, <u>enter the new name of the limi</u>	ted liability company here:	
The new name must be distinguishable and end with the word "L.L.C."	ds "Limited Liability Company," the des	ignation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		ES ES
(Principal office address MUST BE A STREET ADDR	ESS)	300 B T
\$		
Enter new mailing address, if applicable:		2)
(Mailing address MAY BE A POST OFFICE BOX)	****	<u> </u>
		TP
B. If amending the registered agent and/or registered agent and/or the new registered office addr	registered office address on our records, enter the name of the new	
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida	street address
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

Title MGRM	Name MARIA PIOTROVSKAYA	Address 2500-1 N STATE ROAD 7 HOLLYWOOD, FL 33021	_ [] Add
MGRM	BORIS PASTERNAK	15901 COLLINS AVE, STE. 1506 SUNNY SILES, FL 33160	_ [▼] Add
			Add Remove OC Add Remove
			Add Remove
			Add Remove

lf ame	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)				
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ted	october, 17 2002				
	and the second				
	Signature of a member or authorized representative of a member				
	MARIA PIOTROVSKAYA				
	Typed or printed name of signee				

Page 3 of 3

Filing Fee: \$25.00

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