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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLAPPERS USA 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:

BARBARA M RICATTI
(Name of Person)

FLAPPERS USA LLC
(Firm/Company)

549 SAWGRASS CORPORATE PARKWAY
(Address)

SUNRISE, FL 33325
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BARBARA M RICATTI at (954) 838-9001
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FLAPPERS USA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 4, 2005 and assigned document number L04000087977

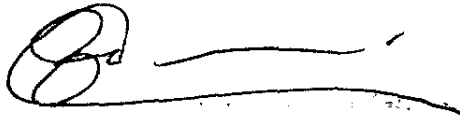
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ADDING:

JUAN CARLOS RICATTI AS A SECOND MANAGING MEMBER

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TALLAHASSEE, FLORIDA

Dated AUGUST 30, 2005



Signature of a member or authorized representative of a member

BARBARA RICATTI

Typed or printed name of signee

Filing Fee: \$25.00