

L05000002314

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

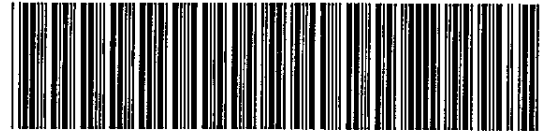
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 5 2005



**COLORFUL BUTTERFLY IMPORTS LLC
18459 PINES BLVD
SUITE 353
PEMBROKE PINES, FL 33029**

June 27, 2005

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314


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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed is our check in the amount of \$75 paying for the following filing fees:

- Articles of Amendment to Articles of Organization	\$25.00
- Resignation of Managing Member	25.00
- Statement of Change of Registered Office or Registered Agent for Limited Liability Co.	<u>25.00</u>
	\$75.00

Very truly yours,


Dadyana Armesto

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Colorful Butterfly Imports 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:

Dadyana Armesto
(Name of Person)

Colorful Butterfly Imports LLC
(Firm/Company)

18459 Pines Blvd., #353
(Address)

Pembroke Pines, Fl 33029
(City/State and Zip Code)

For further information concerning this matter, please call:

Dadyana Armesto at (305) 300-5078
(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Colorful Butterfly Imports, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 7, 2005 and assigned document number L05000002314.

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

Dadyana Armesto is the managing member of Colorful Butterfly Imports, LLC.

The mailing and street address of the company shall be:

18459 Pines Blvd., Ste 353
Pembroke Pines, FL 33029

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated 6/13/05, _____.



Signature of a member or authorized representative of a member

Dadyana Armesto

Typed or printed name of signee

Filing Fee: \$25.00