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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CASUAL CLIMAX, 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:

BORIS DALLAS
(Name of Person)

CASUAL CLIMAX, LLC
(Firm/Company)

18301 NW 2 CT, SUITE 700
(Address)

MIAMI, FL 33169
(City/State and Zip Code)

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For further information concerning this matter, please call:

BORIS DALLAS at (305) 655-0013
(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

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

CASUAL CLIMAX, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/06/2005 and assigned document number L05000004485.

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

(1) DELETE CLARKE, CHEVRADO AS MGR (2) DELETE CALLUM, EMERSON AS MGRM
THE SOLE MEMBER OF THE LLC WILL BECOME BORIS DALLAS, WHO IS ALSO THE REGISTERED AGENT

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TALLAHASSEE, FLORIDA

Dated JULY 26, 2005.



Signature of a member or authorized representative of a member

BORIS DALLAS

Typed or printed name of signee

Filing Fee: \$25.00