

L05000006621

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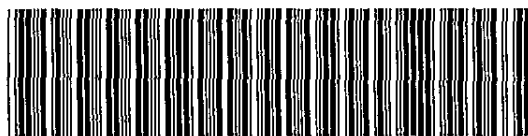
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TALLAHASSEE, FLORIDA

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January 27, 2005

Lee Rivers III

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Ghigi USA, LLC
Document Number L05000006621

Dear Lee:

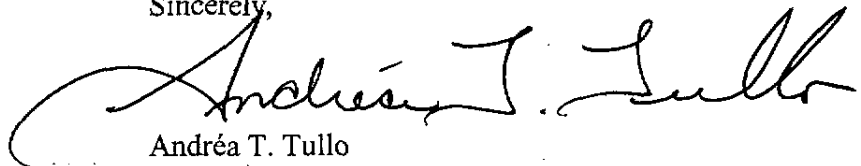
I am enclosing the original Articles of Amendment to Articles of Organization for filing, as well as our firm's check in the amount of \$25.00 for the filing fee. We would greatly appreciate it if you could expedite the filing of these Articles.

Please return all correspondence concerning this matter to the following:

Andréa T. Tullo, Esq.
Forizs & Dogali, P.L.
4301 Anchor Plaza Parkway, Suite 300
Tampa, FL 33634

Thank you in advance for your kind assistance. Should you require any further information concerning this matter, please me at (813) 289-0700, ext. 272.

Sincerely,



Andréa T. Tullo

ATT/jdz
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GHIGI USA, LLC**

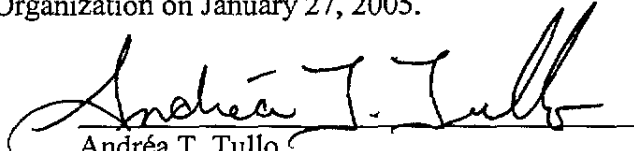
FIRST: The Articles of Organization were filed on January 10, 2005 and assigned document number L05000006621.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

SIXTH: The Limited Liability Company shall have a single member who shall also manage the Limited Liability Company:

Paul Writer
13932 Thoroughbred Drive
Dade City, FL 33525

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Amendment to Articles of Organization on January 27, 2005.


Andrea T. Tullo
Organizer

Return to:
Andrea Tullo, Esq.
Forizs & Dogali, P.L.
4301 Anchor Plaza Parkway, Suite 300
Tampa, FL 33634

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