

L05000011411

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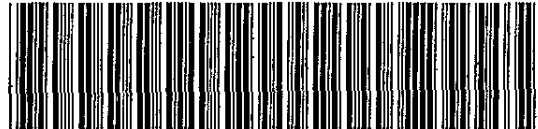
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TALLAHASSEE, FLORIDA

J. BROWN FEB 21 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Venezia Island Trading Company, 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:

Geoffrey W. Pines
(Name of Person)

(Firm/Company)

PO Box 143374
(Address)

Coral Gables, FL 33114
(City/State and Zip Code)

For further information concerning this matter, please call:

G. Pines at (305) 446-5047
(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,
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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

FILED
2005 FEB 17 PM 1:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Venezia Island Trading Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 FEB 17 PM 1:22
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on February 3, 2005 and assigned document number L05000011411

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

Article V is revised to read: The names and addresses of managing members/managers are:

TERESA MATIAS (50%) GILDA JAKAB (30%) GEORGE BUCHALTER (20%)

Article II is revised to show the principal address and mailing address of the limited liability company as:

Venezia Island Trading Company, LLC
c/o T. Matias
11 Island Avenue #511
Miami Beach, FL 33139

Dated February 11, 2005



Signature of a member or authorized representative of a member

Theresa Matias

Typed or printed name of signee

Filing Fee: \$25.00