

U05000014119

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M. HODGES

07/01/05 14:11:19

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FITHMUS 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:

RAMIRO PARRA
(Name of Person)

FITHMUS LLC
(Firm/Company)

8231 NW 68 ST.
(Address)

MIAMI FL. 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

RAMIRO PARRA at (786) 262.7828
(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**

FITHMUS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 10, 2005 and assigned document number L05000014119.

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

CHANGE OF ADDRESS, ATTACH PAGE WITH AMENDMENTS MADE.....

Dated JUNE, 28, 2005.



Signature of a member or authorized representative of a member

RAMIRO PARRA

Typed or printed name of signee

Filing Fee: \$25.00

Article II

The street address of the principal office of the Limited Liability Company is:

**8231 NW 68 ST
MIAMI, FL. 33166**

The mailing address of the Limited Liability Company is:

**8231 NW 68 ST
MIAMI, FL. 33166**

Article IV

The name and Florida street address of the registered agent is:

**RAMIRO A PARRA
8231 NW 68 ST
MIAMI, FL. 33166**

Article V

The name and address of managing members/managers are:

**Title: MGRM
RAMIRO A PARRA
8231 NW 68 ST
MIAMI, FL. 33166**

**Title: MGR
CECILIA DEL VALLE
8231 NW 68 ST
MIAMI, FL. 33166**

R.P.F.