

W05000017238

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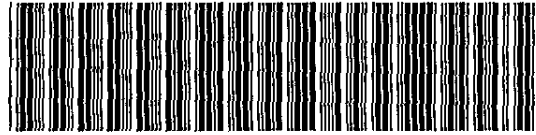
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05 MAR -3 01 10:45

03/03/05 10:45 AM

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LLAURUSS, 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:

Johana Sanchez
(Name of Person)

LLAURUSS, LLC
(Firm/Company)

5700 Collins Avenue, #3A
(Address)

MIAMI FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

Johana Sanchez at (305) 528-4948
(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

LLAURUSS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/21/2005 and assigned document number LO5000017238

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

Addition of managing members:

- ① Dawn Camacho
- ② Eddie Rodriguez

please see attached form

Dated 02/25, 2005

Johana Sanchez
Signature of a member or authorized representative of a member

Johana Sanchez
Typed or printed name of signee

FILED
MAR 2 2005
TALLAHASSEE, FLORIDA

05 MAR -3 PM 4:45