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## **COVER LETTER**

TO: Registration Section **Division of Corporations** 

Bacio Bacio Bridal Salons, 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:

Albert Boyd Name of Person MWK Management, Inc. Firm/Company 14925 Stirrup Lane Address Wellington, FL 33414

City/State and Zip Code

aboyd@evergreenholdings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pat DiSalvo, CPA

at (561)659-1177

Area Code & Daytime Telephone Number

Name of Person

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)

### **MAILING ADDRESS:**

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Bacio Bacio Bridal Salons, LLC				
(Name of the Limited Liability Con (A Florida Limit	npany as it now appears on our ed Liability Company)	records.)		
The Articles of Organization for this Limited Liability Comp	any were filed on 2/25/2005	and assigned		
Florida document number L05000019034				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited	liability company here:			
The new name must be distinguishable and end with the words "I "L.L.C."	Limited Liability Company," the d	esignation "LLC" or the abbreviation		
Enter new principal offices address, if applicable:		- 24		
(Principal office address MUST BE A STREET ADDRESS	5)			
		25		
		N:		
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)				
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B. If amending the registered agent and/or registered registered agent and/or the new registered office address		rds, enter the name of the new		
registered agent and/or the new registered office address	<u>nei e</u> .			
Name of New Registered Agent:				
Navy Designationed Office Addresses				
New Registered Office Address:	Enter Florida street address			
		Florida		
<del></del>	City ,	Zip Code		

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability

company has been notified in writing of this change.

New Registered Agent's Signature, if changing Registered Agent:

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u> <u>T</u>	vpe of Action
MGRM	Catalina Family Partnership, LTD	14925 Stirrup Lane Wellington, FL 33414	Add
			Remove
MGRM	MWK Management, Inc.	14925 Stirrup Lane Wellington, FL 33414	Add
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D. If amen	ding any other informa	tion, enter change(s) here:	(Attach additional sheets, if necessary.)
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Filing Fee: \$25.00