

W05000021703

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(Business Entity Name)

W05-21703

(Document Number)

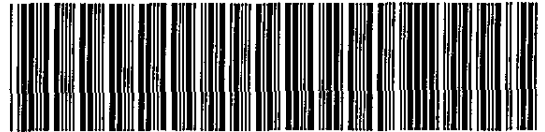
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POOL BIKE MONTE CARLO, 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:

P. TRISTAN BOURGOIGNIE, ESQ.
(Name of Person)

(Firm/Company)

1200 ANASTASIA AVE, #410
(Address)

CORAL GABLES, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

T. BOURGOIGNIE, ESQ. at (305) 200-0350
(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)

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

POOL BIKE MONTE CARLO, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 3, 2005 and assigned document number L05000021703.

SECOND: This amendment is submitted to amend the following:

ARTICLE V- THE MANAGING MEMBER/MANAGER HAS CHANGED.

PEPITO ALVAREZ IS REMOVED AND THE NEW MANAGING MEMBER IS:

LYDIE GALASSO

4051 N. OCEAN DRIVE, #6

FT. LAUDERDALE, FL 33134

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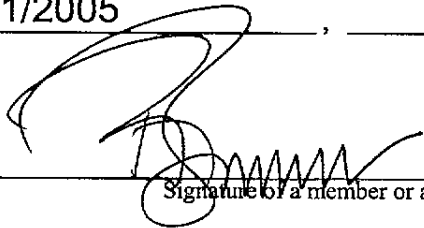
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MONACO 98000

MONTE CARLO

Dated 12/01/2005



Signature of a member or authorized representative of a member

P. TRISTAN BOURGOIGNIE

Typed or printed name of signee

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 DEC -9 PM 4: 17

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