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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CIBA HOLDINGS, 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:

Robert Arena

Name of Person

Firm/Company

3400 Galt Ocean Drive, 2109S

Address

Ft. Lauderdale, FL 33308

City/State and Zip Code

Boba617@aol.com

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

For further information concerning this matter, please call:

Robert Arena

Name of Person

at (954)

298-2483

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

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CIBA HOLDINGS, LLC

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

MGR = Manager
MGRM = Managing Member

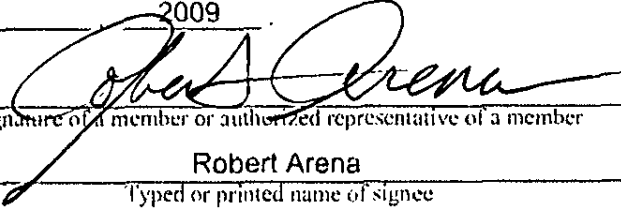
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Ilene Arena	3750 GALT OCEAN DRIVE, 1201 FORT LAUDERDALE FL 33308	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Robert Arena	3400 GALT OCEAN DRIVE, #2109S FORT LAUDERDALE FL 33308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated September 2009



Signature of a member or authorized representative of a member
Robert Arena

Typed or printed name of signee