

L050000027515

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J. BRYAN

JUL 29 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Language of the Heart 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:

Daniela Riccelli

(Name of Person)

Language of the Heart

(Firm/Company)

212 Columbia Dr

(Address)

Lake Worth, FL 33460

(City/State and Zip Code)

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For further information concerning this matter, please call:

Daniela Riccelli

(Name of Person)

at (561) 543-1028

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2008

DANIELA RICELLI
LANGUAGE OF THE HEART, LLC
212 COLUMBIA DR
LAKE WORTH, FL 33460

SUBJECT: LANGUAGE OF THE HEART, LLC
Ref. Number: L05000027515

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We have received your document for LANGUAGE OF THE HEART, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can only list one person to be registered agent

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 708A00042327

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Language of the Heart LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March, 18 of 2005 and assigned

Florida document number 61-1486134

L05000027515

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 "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

212 Columbia Dr

Lake Worth, FL 33460

561-543-1028

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

212 Columbia Dr

Lake Worth, FL 33460

561-543-1028

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Daniela Riccelli

New Registered Office Address:

212 Columbia Dr.

(Enter Florida street address)

Lake Worth, FL

(City)

Florida 33460

(Zip Code)

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

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.

(If Changing Registered Agent, Signature of New Registered Agent)

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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

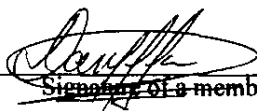
| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------|----------------------|-----------------------------------------|
| MGRM | Eulalia Gilabert | 212 Columbia Dr | <input checked="" type="checkbox"/> Add |
| | | Lake Worth, FL 33460 | <input type="checkbox"/> Remove |
| | | 51-543-1028 | <input type="checkbox"/> |
| | | | <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.)*

In addition of MGRM, Eulalia Gilabert is also 50% owner of Language Of The Heart LLC.

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Dated July 15 of 2008



Signature of a member or authorized representative of a member

Daniela Riccelli

Typed or printed name of signee