

LOS 000030413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

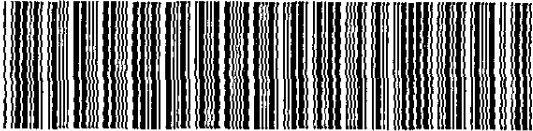
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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LOS-30413
AL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 27, 2005

ROB SOCOL
20810 WEST DIXIE HIGHWAY
ARS & ASSOCIATES INC.
NORTH MIAMI BEACH, FL 33180

SUBJECT: MARCIANO HOLDINGS L.L.C.
Ref. Number: L05000030413

We have received your document for MARCIANO HOLDINGS L.L.C. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 305A00058

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARCIANO 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:

ROB SOCOL
(Name of Person)

A.R.S. & ASSOCIATES INC.
(Firm/Company)

20810 WEST DIXIE HIGHWAY
(Address)

NORTH MIAMI BEACH, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

ROB SOCOL at (305) 653-7350
(Name of Person) (Area Code & Daytime Telephone Number)

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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**

MARCIANO HOLDINGS L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 28 2005 and assigned document number L05000030413.

SECOND: This amendment is submitted to amend the following:

ARTICLE III : PLEASE CHANGE THE PURPOSE TO THE MANUFACTURING & SELLING OF SPORTS CREAMS & COSMETICS

ARTICLE V : PLEASE DELETE MGR ATTILA OPRE 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180

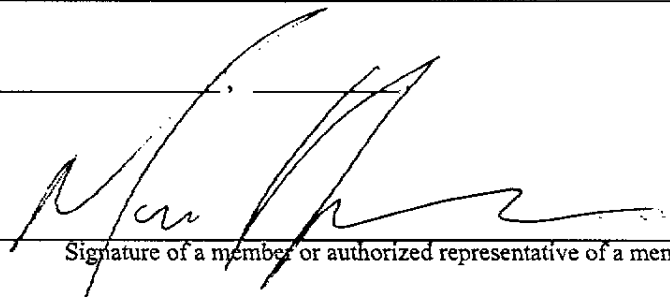
ARTICLE V: PLEASE ADD MGR ALAN MANDELL 20334 NW 2ND AVE MIAMI, FL 33169

PLEASE CHANGE THE NAME OF THE L.L.C. TO MANDELL & MARCIANO HOLDINGS L.L.C

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TALLAHASSEE, FLORIDA

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Dated _____



Signature of a member or authorized representative of a member

MARCO MARCIANO- MGR

Typed or printed name of signee