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(Requestor's Name)

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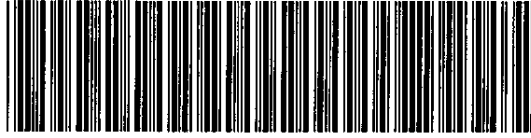
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MANDELL & 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:

MARCO MARCIANO  
(Name of Person)

MARCIANO HOLDINGS, LLC  
(Firm/Company)

12864 BISCAYNE BLVD SUITE 157  
(Address)

NORTH MIAMI BEACH, FL 33181  
(City/State and Zip Code)

For further information concerning this matter, please call:

DANA M. KAUFMAN at ( 305 ) 652-4255  
(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

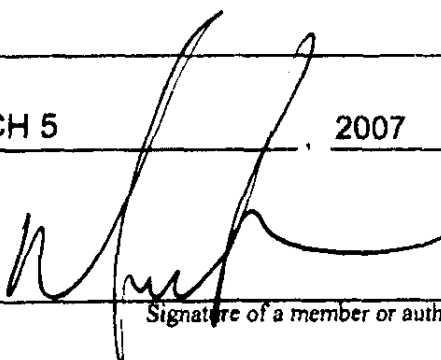
**FIRST:** The Articles of Organization were filed on 3/28/2005 and assigned document number 3/28/2005

**SECOND:** This amendment is submitted to amend the following:

ARTICLE 1 SHALL BE DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING:  
THE NAME OF THE LIMITED LIABILITY COMPANY IS: MARCIANO HOLDINGS, LLC.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated MARCH 5, 2007



Signature of a member or authorized representative of a member

MARCO MARCIANO

Typed or printed name of signee

Filing Fee: \$25.00

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