

L05000045363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

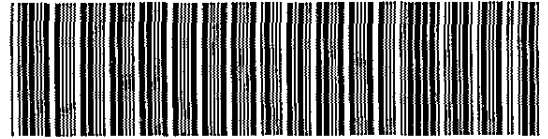
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VISUAL FORMULA 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:

NICOLA ASSUNTO
(Name of Person)

VISUAL FORMULA LLC
(Firm/Company)

1627 BRICKELL AVENUE 2704
(Address)

MIAMI FLORIDA 33129
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
2006 FEB 27 PM 3:00

For further information concerning this matter, please call:

NICOLA ASSUNTO at (305) 8588576
(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**

VISUAL FORMULA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May , 9th / 2005 and assigned document number L05000045363

SECOND: This amendment is submitted to amend the following:

Principal and Mailing Address is 1627 Brickell Avenue unit 2704 Miami Florida 33129

Managing Members as follow:

Assunto, Nicola E.

1627 BRICKELL AVENUE 2704

MIAMI FLORIDA 33129

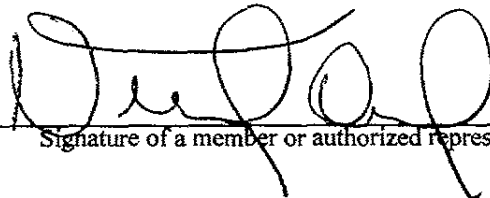
Assunto, Sandra Victoria

1627 BRICKELL AVENUE 2704

MIAMI FLORIDA 33129

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 FEB 27 PM 3:00

Dated January 30th. , 2006



Signature of a member or authorized representative of a member

Nicola Assunto

Typed or printed name of signee

Filing Fee: \$25.00