

L05000062528

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(Address)

(Address)

(City/State/Zip/Phone #)

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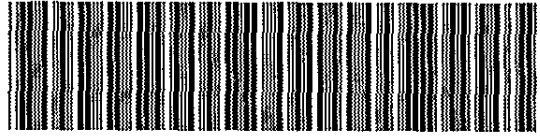
(Business Entity Name)

(Document Number)

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J. BRYAN NOV 28 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TANYA ROSA DESIGNS, 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:

TANYA VECCHIARELLI
(Name of Person)

TANYA ROSA DESIGNS, LLC
(Firm/Company)

1702 EAGLE TRACE BLVD
(Address)

PALM HARBOR, FL 34685
(City/State and Zip Code)

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For further information concerning this matter, please call:

TANYA VECCHIARELLI at (727) 687 5417
(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

TANYA ROSA DESIGNS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 23, 2005 and assigned document number LO 50000 62528

SECOND: This amendment is submitted to amend the following:

1. Change of principal address and mailing address from:

2005 Hillwood Drive, Clearwater Florida 33763 to

1702 Eagle Trace Blvd, Palm Harbor, Florida 34685

2. The resignation of Franco Vecchiarelli as Managing Director



(Signature of resigning Managing Member)

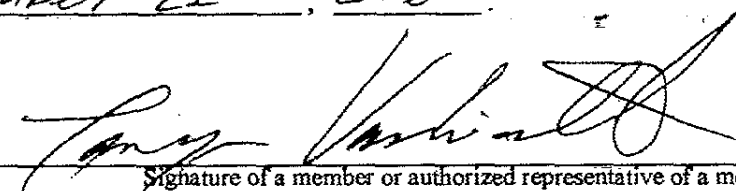
3. Change the registered agent and registered office from:

Shawn M. Yesner, 1902 West Main Street, Tampa, Florida 33607 to

Franco Vecchiarelli, 1702 Eagle Trace Blvd, Palm Harbor, Florida 34685

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.

Dated November 21, 2006 
(Signature of Registered Agent)


Signature of a member or authorized representative of a member

TANYA VECCHIARELLI
Typed or printed name of signee

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