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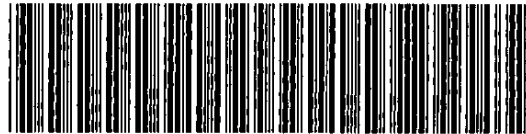
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CE Space, 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:

Joanne Villani

(Name of Person)

CE Space, LLC

(Firm/Company)

135 Weston Road, #215

(Address)

Weston, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Joanne Villani

(Name of Person)

at (917) 441-1168

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2006

JOANNE VILLANI
135 WESTON ROAD #215
WESTON, FL 33326

SUBJECT: CE SPACE, LLC
Ref. Number: L05000077942

We have received your document for CE SPACE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 906A00041868

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 30 PM 12:06

FILED

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

CE Space, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 9, 2005 and assigned document number L05000077942.

SECOND: This amendment is submitted to amend the following:

Article IV: Manager or Managing Member

-Elisha Dang is to removed as a member of the LLC.

-The LLC should be converted to a single member from a
multimember.

-Joanne Villani will be the only member of the LLC

-All other information is the same

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 30 PM 12:06

FILED

Dated June 20, 2006

Joanne Villani
Signature of a member or authorized representative of a member

Joanne Villani

Typed or printed name of signee

Filing Fee: \$25.00