

L05000078142

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Park Avenue Boutique 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:

Dagsy Contreras

(Name of Person)

(Firm/Company)

108 S Park Ave.

(Address)

Sanford FL 32771

(City/State and Zip Code)

For further information concerning this matter, please call:

Dagsy Contreras

(Name of Person)

at (321) 388-3472

(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**

Park Avenue Boutique LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/9/05 and assigned document number LO5000079142

SECOND: This amendment is submitted to amend the following:

Disolution of partnership with Maxine Marshall

Dated October 28, 2005



Signature of a member or authorized representative of a member

Dagsy Contreras

Typed or printed name of signee

Filing Fee: \$25.00

Dagsy Contreras
108 S Park Ave
Sanford, FL 32771

September 26, 2005

Re: Park Avenue Boutique, LLC.

Dear Dagsy:

This shall confirm that I hereby transfer and convey 100% of all of my rights, title and interest of any kind or nature in Park Avenue Boutique, LLC (the "Company") to Dagsy Contreras for consideration received. Accordingly, I also attached hereto an executed irrevocable stock power in that regard.

This is to further confirm that I hereby resign any and all positions I may ever had with the Company whether as an officer, director or otherwise.

Very truly yours,


Maxine Marshall

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SEP 27 2005
10:13 PM
10:13 PM

**STOCK TRANSFER AND ASSIGNMENT
IRREVOCABLE POWER**

FOR VALUE RECEIVED, the undersigned hereby irrevocably sells, assigns, transfers, conveys and delivers to Dagsy Contreras 100% of her ownership interest in Park Avenue Boutique, LLC, a Florida corporation (the "Corporation"), and irrevocably constitute and appoint Dagsy Contreras to transfer these shares on the books and records of the Corporation, with full power of substitution.

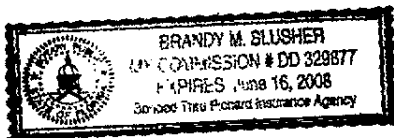
Dated: September 26, 2005

Maxine Marshall
Maxine Marshall

Sworn and subscribed to me this 4th
day of October, 2005.

WITNESS: Wilham Corio 9/30/05
WILLIAM CORIO

Brandy M. Slusher
Notary Public Brandy M. Slusher



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