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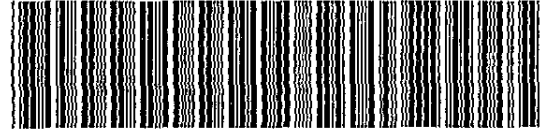
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ACQUAITALIA 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:

SEAN LEE  
(Name of Person)

ACQUAITALIA LLC.  
(Firm/Company)

825 WEST SAMPLE ROAD.  
(Address)

DEERFIELD BEACH, FLORIDA 33064  
(City/State and Zip Code)

For further information concerning this matter, please call:

SEAN LEE at (954) 785 3689  
(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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ACQUAITAWIA L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUGUST 15<sup>TH</sup> 2005 and assigned document number 105000079915.

SECOND: This amendment is submitted to amend the following:

TO REMOVE : FRIGES (UK) LTD FROM THE  
LIST OF MANAGING MEMBERS.  
SEAN M. LEE SHOULD BE THE ONLY  
DIRECTOR / MANAGING MEMBER.

SECRET  
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STATE  
TALLAHASSEE  
FLORIDA

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Dated 10/7/05,  
OCTOBER 7<sup>TH</sup> 2005.

Sean M. Lee

Signature of a member or authorized representative of a member

SEAN LEE

Typed or printed name of signee