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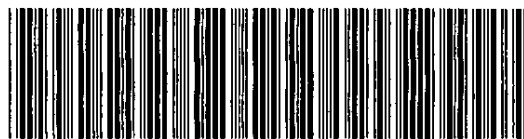
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J. BRYAN

AUG 18 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: New Wave Beauty 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:

Irene Arditi  
(Name of Person)  
New Wave Beauty LLC  
(Firm/Company)  
848 Brickell Ave #1130  
(Address)  
Miami FL 33131  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Irene Arditi at (305) 536-1490  
(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  
NEW WAVE REALTY, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

**FIRST**, The following amendment to the Article of Organization was adopted by the Company pursuant to section 608.411, Florida Statutes:

**SECOND**, The name and address of the Manager set out in Article V of the Articles of Organization is hereby modified and the following substituted therefore:

The following manager is added to the existing manager:

Title: Manager  
CAPITAL INTERNATIONAL REALTY, INC.  
848 Brickell Avenue  
Suite 1130  
Miami FL 33131

**THIRD**, The effective date of the addition of Manager set out in Section **SECOND** hereof shall be the date of filing these Articles of Amendment with the Secretary of State of Florida.

Dated as of the 06<sup>th</sup> day of August, 2008

NEW WAVE REALTY, LLC

By: CD 22 Corp.

By: \_\_\_\_\_

  
Irene Aruti, President

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