

LD5000082898

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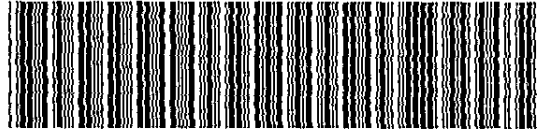
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

SUBJECT: AM BOUTIQUES 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:**

MARY CULLEN LOMBARDI  
(Name of Person)

AM BOUTIQUE LLC  
(Firm/Company)

88 VIA MIZNER  
(Address)

PALE BEACH, FL 33480  
(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at ( 401 ) 741-5661  
(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

AM BOUTIQUES, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on AUGUST 22, 2005 and assigned document number LO5000082878.

**SECOND:** This amendment is submitted to amend the following:

CHANGE OF ADDRESS TO: 88 VIA MIZNER

PAIM BEACH, FL 3348

(OLD ADDRESS: 4010 NW 24TH TERR BOCA RATON, FL  
33431

CHANGE MANAGING MEMBERS/MANAGERS:

REMOVE - PETER N LOMBARDI AS MGRM

SOLE MANAGER SHOULD BE: MARY CULLEN LOMBARDI

Dated 1/2, 2006.

FILED  
06 JAN - 5 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mary Cullen Lombardi

Signature of a member or authorized representative of a member

MARY CULLEN LOMBARDI

Typed or printed name of signee

Filing Fee: \$25.00