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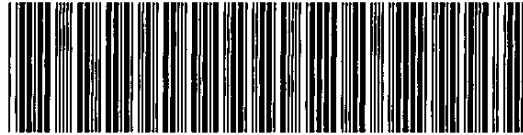
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pileggi Furniture & Accessories, 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:

Brooks C. Miller

(Name of Person)

Brooks C. Miller, P.A.

(Firm/Company)

200 S. Biscayne Blvd., Suite 1690

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Brooks C. Miller

(Name of Person)

at (305) 372-0900

(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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TALLAHASSEE, FLORIDA

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

Pileggi Furniture & Accessories, LLC

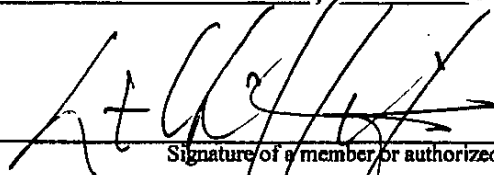
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 5, 2005 and assigned document number L05000117248.

SECOND: This amendment is submitted to amend the following:

**Sergio Leite Almedia shall be removed as a Member-Manager and
have no further authority.**

Dated June 8, 2007



Signature of a member or authorized representative of a member

Luis Peleja, Member-Manager

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00