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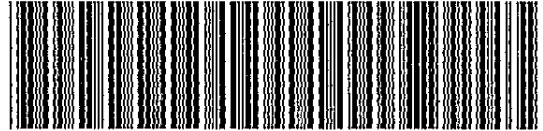
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M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nova Impex , 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:

Barbara Czekalska

(Name of Person)

Nova Impex , LLC.

(Firm/Company)

1500 SE 3rd Court, Suite 224

(Address)

Deerfield Beach, FL 33441

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Czekalska

(Name of Person)

at (321) 848-2795

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2006

BARBARA CZEKALSKA
NOVA IMPEX, LLC
1500 SE 3RD COURT, SUITE 224
DEERFIELD BEACH, FL 33441

SUBJECT: NOVA IMPEX, L.L.C.
Ref. Number: L05000118604

We have received your document for NOVA IMPEX, L.L.C. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 606A00004297

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

NOVA IMPEX, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 13th, 2005 and assigned document number L05000118604.

SECOND: This amendment is submitted to amend the following:

1. To establish equal ownership for both managers:

BARBARA CZEKALSKA and ZBIGNIEW CZEKALSKI

2. To appoint ZBIGNIEW CZEKALSKI as the second manager (MGR)

3. To add ALEXANDRA TORKOWSKI as managing member (MGRM)

Dated February 7th, 2006.



Signature of a member or authorized representative of a member

Barbara Czekalska

Typed or printed name of signee

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