

LA5000/20717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

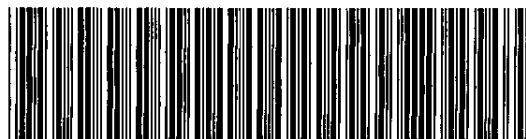
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chi-Chi Mio, 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:

Gustavo Diaz
(Name of Person)

Chi-Chi Mio, LLC
(Firm/Company)

PO Box 92345
(Address)

Lakeland, FL 33804
(City/State and Zip Code)

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For further information concerning this matter, please call:

Gustavo Diaz at (863) 397-4373
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Chi-Chi Mio, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/20/2005 and assigned document number L05000120717.

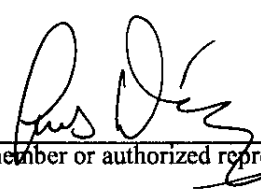
SECOND: This amendment is submitted to amend the following:

The name changed to: Chi-Chi Mio Designs, LLC.

Notice the the added word design and the accent "i" in Mio.

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Dated May 19, 2006.



Signature of a member or authorized representative of a member

Gustavo Diaz

Typed or printed name of signee

Filing Fee: \$25.00