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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Natura 200 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:

George Petrocelli

(Name of Person)

Crain Engineering Company

(Firm/Company)

3600 Park Central Blvd, Suite 363

(Address)

Pompano Beach, Fl 33064

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

George Petrocelli

(Name of Person)

at (954) 917-0411

(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**

Natura 200 LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 6, 2006 and assigned document number L06000014861.

SECOND: This amendment is submitted to amend the following:

Correct Mailing Address:

Natura 200 LLC


210 Natura Avenue

Deerfield Beach, Fl 33441

2006 OCT -9 P 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated September 27, 2006



Signature of a member or authorized representative of a member

George Petrocelli

Typed or printed name of signee

Filing Fee: \$25.00