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J. BRYAN

AUG 11 2010

EXAMINER

COVER LETTER

Division of C	Corporations		
Langue in Thailers	The state of the s	- 24 13 · · · · · · · · · · · · · · · · · ·	
SUBJECT:		ilia, L.L.C.	A CONTRACT OF A STATE OF STATE
· .	Name of Lim	ited Liability Company	,
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.	
Please return all corre	spondence concerning this matte	r to the following:	_
		•	SEC
		loffroy Eninbora, Esa	ANG 10 AN 10: 38
		Jeffrey Feinberg, Esq. Name of Person	
			SEE
	Fe	einberg & Maidenbaum	
		Firm/Company	OR S
	4000	Hollywood Blvd., #350N	DATE OF
		Address	
		Hollywood, FL 33021	
		City/State and Zip Code	
	F-mail address:	einberg@bellsouth.net (to be used for future annual report notifica	tion)
For further information	on concerning this matter, please	call:	
Jeffi	rey Feinberg, Esq.	at (954) 96	62-8889
	ne of Person	Area Code & Daytime T	
Enclosed is a check for	or the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee &	\$55.00 Filing Fee &	\$60.00 Filing Fee,
_	Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy
		(auditional copy is enclosed)	(additional copy is enclosed)
MAILING ADDRESS:		STREET/COURIEI Registration Section	R ADDRESS:
Registration Section Division of Corporations		Division of Corporations	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	lia, L.L.C.		
(<u>Name of the Limited Liability C</u> (A Florida Lir	Company as it now appear	s on our records.)	
(2) Fronda Sir	inica Blacking Company)		
The Articles of Organization for this Limited Liability Cor	npany were filed on	02/13/2006	and assigned
Florida document numberL06000016071			
. Torrad document maniber	,		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limite	d liability company her	<u>e</u> :	
-			
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Compa	ny," the designation "l	LLC" or the abbreviatio
Enter new principal offices address, if applicable:	<u></u>		
(Principal office address MUST BE A STREET ADDRE	<u>SS)</u>		PEG
			馬丁
			る。
Enter new mailing address, if applicable:			FF & D
(Mailing address MAY BE A POST OFFICE BOX)	-		FLO
Training was ess mili be milion of the bony			2 3 ·
			<u>νη ω</u>
B. If amending the registered agent and/or register	ed office address on o	our records, enter	the name of the nev
registered agent and/or the new registered office addre		, <u> </u>	
Name of New Registered Agent:			
Name Provintaged Office Address.			
New Registered Office Address:	En	ter Florida street ada	lress
		por 1.5	
	City	, Florida	Zip Code
	,		r

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Salvatore G. Traficante	P.O. Box 1875 Boca Raton, FL 33429	AddRemove
<u>MGRM</u>	Marcos Traficante	P.O. Box 1875 Boca Raton, FL 33429	Add ✓ Remove
MGRM	Liliana Bianchi	P.O. Box 1875 Boca Raton, FL 33429	Add Remove
MGRM	Romina Traficante	P.O. Box 1875 Boca Raton, FL 33429	Add ✓ Remove
MGRM	FIRST1, LLC	P.O. Box 1875 Boca Raton, FL 33429	
			Add Remove
D. If amend	ling any other information, enter ch	ange(s) here: (Attach additional sheets, if necessor	ary.)
			FILED 10 AUG 10 AM 10: 36 SECRE JANY DE SATE ALLAHASSEE, FLORIDA
Dated	August 4	2010 .	.
	Signature of a mer	mber or authorized representative of a member	
	T	Marcos Traficante pped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00