

L06000021361

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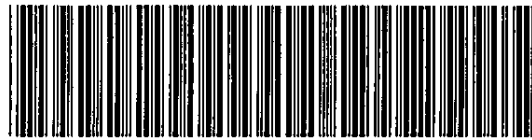
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADDITION OF MANAGING MEMBER (MGRM)
(Name of Limited Liability Company)
CHANGE OF ADDRESS

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

VEENA RAYAKAR
(Name of Person)
ALLIANCE INTERNATIONAL
(Firm/Company)
2095-D LINTON LAKE DRIVE
(Address)
DELRAY BEACH, FL 33445
(City/State and Zip Code)

For further information concerning this matter, please call:

VEENA RAYAKAR at (561) 702-6542
(Name of Person) (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

ALLIANCE INTERNATIONAL

(Present Name)
(A Florida Limited Liability Company)

FILED
07 JAN -8 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 02/28/06 and assigned document number LO6000021361

SECOND: This amendment is submitted to amend the following:

① ADDITION OF MANAGING MEMBER. (MGRM)

NAME: PRADEEP RAYAKAR - MGRM.

ADDRESS: 2095-D LINTON LAKE DRIVE
DELRAY BEACH, FL 33445

② CHANGE OF PRINCIPAL / MAILING ADDRESS

NEW ADDRESS: 2095-D LINTON LAKE DRIVE
DELRAY BEACH, FL - 33445

Dated 01/6/2007

Rayakar

Signature of a member or authorized representative of a member

VEENA RAYAKAR

Typed or printed name of signee

Filing Fee: \$25.00