

LO6000026978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

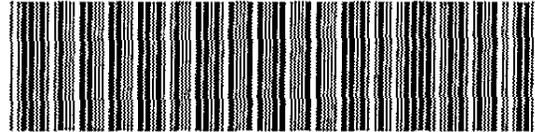
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bella Roma Builders, 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:

Audrey L. Smith
(Name of Person)

Bella Roma Builders, LLC
(Firm/Company)

3389 Sheridan Street #558
(Address)

Hollywood, Florida 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Audrey L. Smith at (954) 894-4127
(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

FILED
06 OCT 20 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bella Roma Builders, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/14/2006 and assigned
document number L06000026978.

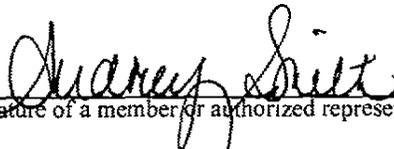
SECOND: This amendment is submitted to amend the following:

Article V. The name and address of the managing members/managers are:

Krishna Lawrence, 3389 Sheridan Street Hollywood, FL 33021: MGRM

Pedro Fiallo, 15805 SW 84th Street Miami, FL 33193: MGRM

Dated July 30th, 2006.



Signature of a member or authorized representative of a member

Audrey Smith

Typed or printed name of signee

Filing Fee: \$25.00