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(City/State/Zip/Phone #)

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06 MAY 25 PM 3:59
SECRETARY OF STATE
TALAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prestia Company 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:

Joseph Prestia
(Name of Person)

Prestia Company LLC
(Firm/Company)

7908 OAK RUN CIRCLE
(Address)

LAKE LAND FL 33809
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Prestia at (863) 430-9862
(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**

Prestia Company LLC

(Present Name)
(A Florida Limited Liability Company)

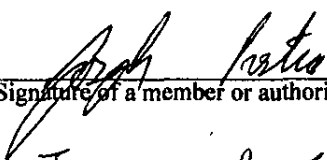
FIRST: The Articles of Organization were filed on MARCH 29 2006 and assigned document number LOG060033120.

SECOND: This amendment is submitted to amend the following:

ARTICLE II THE STREET ADDRESS OF PRINCIPAL
OFFICE OF THE LIMITED LIABILITY COMPANY IS
7908 OAK RUN CIRCLE
LAKE LAND FL 33809

THE MAILING ADDRESS OF THE LIMITED LIABILITY COMPANY IS
7908 OAK RUN CIRCLE
LAKE LAND FL 33809

Dated MAY 22 2006, _____


Signature of a member or authorized representative of a member

Joseph Prestia
Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 25 PM 4:00

APPROVED
AND
FILED

Filing Fee: \$25.00