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S. HAWKES
FEB 1 0 2009
EXAMINER

COVER LETTER

| TO: Registration Sec Division of Corp | | , | | | | |
|--|---|--|---|--|--|--|
| SUBJECT: A.V.A D | ESIGN. LLC. | | | | | |
| (Name of Limited Liability Company) | | | | | | |
| | | | · | | | |
| The enclosed Articles of A | mendment and fee(s) are sub | mitted for filing. | | | | |
| Please return all correspon | dence concerning this matter | to the following: | | | | |
| | DAVID HOUGA | | | | | |
| | | (Name of Person) | | | | |
| | A.V.A, DESIGN LLC. | | | | | |
| | | (Firm/Company) | | | | |
| | 1351 NE Miami Gardens | | | | | |
| | | (Address) | | | | |
| | MIAMI FL 33179 | | | | | |
| | · · · · · · · · · · · · · · · · · · · | (City/State and Zip Code) | | | | |
| For further information co | ncerning this matter, please ca | all: | | | | |
| DAVID HOUGA | | at (305_) 3337461 | | | | |
| (Name of | Person) | (Area Code & Daytime T | elephone Number) | | | |
| Enclosed is a check for the | e 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

| (<u>Name of the Limited L</u> (A F | iability Company as it now appears on our records.) lorida Limited Liability Company) | | |
|--|--|--|--|
| The Articles of Organization for this Limited Liab | pility Company were filed on April 05, 2006 | | |
| Florida document number L06000035537 | THE THE PARTY OF T | | |
| This amendment is submitted to amend the follow | ving: | | |
| A. If amending name, enter the new name of the | he limited liability company here: | | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limited Liability Company," the designation "LLC" or the abbreviation | | |
| Enter new principal offices address, if applicab | ole: | | |
| (Principal office address MUST BE A STREET | ADDRESS) | | |
| | | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BO | <u> </u> | | |
| | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office | registered office address on our records, enter the name of the net ce address here: | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| <u></u> | (Enter Florida street address) | | |
| | , Florida | | |
| | (City) (Zin Code) | | |

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

A.V.A DESIGN LLC.

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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|-----------------|--------------------|---|-------------------|
| MGRM | DROR HOUGA | 2700 LAS VEGAS SOUTH BLVD. #1606 LAS VEGAS NV 89109 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remod |
| | | | Add Remove |
| | | | Add Remove |
| D. If ame | | nge(s) here: (Attach additional sheets, if necessary.) | _ |
| - | | · | _ |
| _ _ Dated | 1/25/09 | | - - |
| · | Signature of a mem | ber or authorized representative of a member | |
| | DAVID HOUGA Typ | ped or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00