

L060000 46684

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(City/State/Zip/Phone #)

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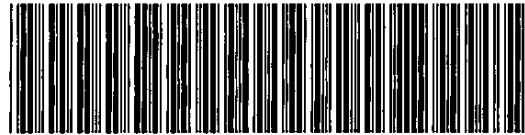
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Virtual and Incredible Personalities, 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:

Regis Ducatillon

(Name of Person)

Virtual and incredible Personalities, LLC

(Firm/Company)

150 SE 2nd Avenue, Suite 1302

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Regis Ducatillon

(Name of Person)

at (305) 373-4699
(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**

Virtual & Incredible Personalities, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 4, 2006 and assigned
document number L06000046684.

SECOND: This amendment is submitted to amend the following:

Change Principal Address and Mailing Address to

150 SE 2nd Avenue, Miami, Florida 33131

Delete MGR - Thibaud De Saint Vincent

Delete MGR - Fred Joch

Change MGR - Shirley Huon Ducatillon to Shirley Huon Ducatillon

Secretary/ MGR and address to 150 SE 2nd Avenue, Miami, FL 33131

Change MGR - Regis Ducatillon to President/ MGR and

address to 150 SE 2nd Avenue, Miami, FL 33131

Change Total Contribution from 0.00 to 1,000

Dated November 15, 2006



Signature of a member or authorized representative of a member

Regis Ducatillon

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00