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COVER LETTER

Division of Corporations SHAANTI DESIGN, LLC SUBJECT: (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: TRACI CRAIG (Name of Person) ANDERSON BUSINESS ADVISORS, PLLC (Firm/Company) 20819 72ND AVENUE SOUTH, SUITE 110 (Address) KENT, WASHINGTON 98032 (City/State and Zip Code) For further information concerning this matter, please call: TRACI CRAIG (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: ▼ \$55.00 Filing Fee & \$60.00 Filing Fee, \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status & Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)

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TO:

Registration Section

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

	SHAANTI DESIGN, LLC	
	(Present Name) (A Florida Limited Liability Company)	-
FIRST:	The Articles of Organization were filed on MAY 15, 2006 and assigned document number L06000050236	
SECOND:	: This amendment is submitted to amend the following:	
	THE MANAGEMENT IN THE COMPANY SHALL BE CHANGED TO: MANAGER MANAGED	
	THE MANAGERS SHALL BE:	
	KETAN SHETH - 1532 DREXEL AVENUE, APARTMENT 204, MIAMI BEACH, FLORIDA 33139	
	BELA PATEL SHETH - 1532 DREXEL AVENUE, APARTMENT 204, MIAMI BEACH, FLORIDA 3	and the same
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	ORITE 5	
Dated	OLTOBER 8 , 2006	
	Signature of a member or authorized representative of a member	
	BELA PATEL SHETH	
	Typed or printed name of signee	

Filing Fee: \$25.00