

L06000054096

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2007

LUZ ESPITIA
E & F LATIN ACCOUNTING
2645 EXECUTIVE PARK DRIVE SUITE 131
WESTON, FL 33326

SUBJECT: NATURISSIMA, L.L.C
Ref. Number: L06000054096

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We have received your document for NATURISSIMA, L.L.C and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 607A00043631

COVER LETTER

TO: Registration Section
Division of Corporations

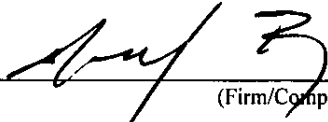
SUBJECT: NATURISSIMA, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUZ ESPTIIA

(Name of Person)



(Firm/Company)

2645 EXECUTIVE PARK DRIVE SUITE 131

(Address)

WESTON, FL 33331

(City/State and Zip Code)

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For further information concerning this matter, please call:

Luz Esptia R at (904) 3840565
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

NATURISSIMA, L.L.C.

(Present Name)
(A Florida Limited Liability Company) .

FIRST: The Articles of Organization were filed on _____ and assigned
document number L06000054096.

SECOND: This amendment is submitted to amend the following:

TO ADD FRANCISCO SERRANO AS A MGRM

The Addres of FRANSISCO SERRANO is : 18948 SW 33RD,
CT, MIRAMAR, FL 33029

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Dated JULY 16, 2007.

pp Thamaïro Ettorre.
Signature of a member or authorized representative of a member

THAMAIRA ETTORRE

Typed or printed name of signee