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SECRETARY OF STATE

COVER LETTER

Division of Corporations
SUBJECT: SWIFTT SHOES, 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:
Laurie Generalli ARRY DE LA
Bratter Knieger LLP For D
500 South Pointe Drive Suite 230
Miami Beach, Florida 33139 (City/State and Zip Code)
For further information concerning this matter, please call:
Laurie Generalli at 305, 674-8472 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$\sum_{25.00}\$ \text{Filing Fee} \square_{\text{Solo}}\$ \text{\$30.00 Filing Fee & Gertificate of Status} \square_{\text{Solo}}\$ \$55.00 Filing Fee & Gertificate of Status & Certificate of Status

MAILING ADDRESS:

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 SWIFTT SHOES, LLC

(A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on June 7, 2006 and

assigned document number L06000058263.

SECOND:

The following amendments to the Articles of Organization were adopted

by the limited liability company:

The street address and the mailing address of the limited liability company

shall be 2058 NW Miami Court, Miami, Florida 33127.

The name and Florida street address of the registered agent

Miguel Poyastro

2058 NW Miami Court

Miami, Florida 33127

Dated: September 2 2006.

September 2006.

By

MIGUEL POYASTRO, Managing

Member

ACCEPTANCE OF DESIGNATION

The undersigned agrees to act as registered agent for Swiftt Shoes, LLC, to accept service of process at the place designated in these Articles of Amendment, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 27 day of

By____

MIGUEL POXASTRO, Registered

Agent