

LD600000 77126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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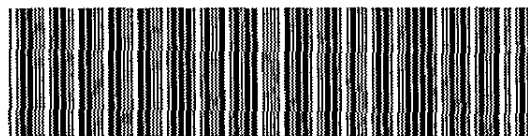
(Business Entity Name)

(Document Number)

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J. BRYAN SEP -6 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LILLIANA'S CHOCOLATES & MORE, 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:

LILLIANA T. MARTIN
(Name of Person)

LILLIANA'S CHOCOLATES & MORE, LLC
(Firm/Company)

5364 Ehrlich Rd #262
(Address)

Tampa, FL 33624
(City/State and Zip Code)

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For further information concerning this matter, please call:

LILLIANA MARTIN at (813) 334-3042
(Name of Person) (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

LILIANA'S CHOCOLATES & MORE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/4/2006 and assigned
document number LD6000077126

SECOND: This amendment is submitted to amend the following:

Please change address to new one
as principal address, mailing & manager
member details as follows:

5364 Ehrlich Rd # 262
Tampa, FL 33624

EIN # 76-0834288

Dated August 30, 2006

Liliana I Martin

Signature of a member or authorized representative of a member

LILIANA I. MARTIN

Typed or printed name of signee

Filing Fee: \$25.00

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