

LD60000081968

(Requestor's Name)

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(Address)

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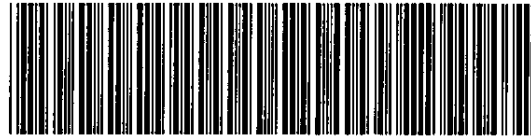
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

N. O'Brien JAN 23 2007

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CIAO BABY II, 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:

Mark W. Garrett

(Name of Person)

Garrett Law Firm, P.A.

(Firm/Company)

1850 Lee Road, Suite 330

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark W. Garrett

(Name of Person)

at ( 407 ) 647-5880

(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

FILED  
07 JAN 22 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CIAO BABY II, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on August 18, 2006 and assigned  
document number L06000081968.

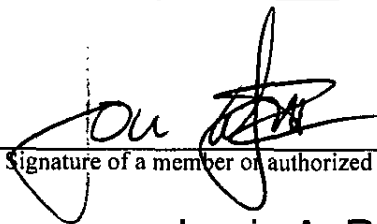
**SECOND:** This amendment is submitted to amend the following:

Article III should be deleted in its entirety and replaced as follows:

"The company shall be managed by its members and the name  
and address of the Managing Member is as follows:

Louis A. Ritz, III, 14016 Saint Leo Court, Orlando, Florida  
32826."

Dated January 19, 2007.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Louis A. Ritz, III

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00