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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MYRET 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:

David M. Turner

(Name of Person)

Turner & Associates, LLP

(Firm/Company)

One SE Third Avenue, Suite 1440

(Address)

Miami, FL 33131

(City/State and Zip Code)

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For further information concerning this matter, please call:

David M. Turner

(Name of Person)

at (305) 377-0707

(Area Code & Daytime Telephone Number)

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☐ \$60.00 Filing Fee,
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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**

MYRET LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 9, 2006 and assigned document number L06000098571.

SECOND: This amendment is submitted to amend the following:

The following are hereby added as Managers:

Giorgio Rubini

Maria Oldini

Gabriele Rubini

The address for each of the above is:

One SE Third Avenue, Suite 1440

Miami, FL 33131

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated March 19, 2007

Signature of a member or authorized representative of a member

Giorgio Rubini

Typed or printed name of signee

Filing Fee: \$25.00