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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: SOLARTE THE WONDERS OF PROVENCE BOUTIQUE, 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:

	DIANA HIGHT				
		(Name of Person)			• :
	SOLARTE THE WONDE	RS OF PROVENCE I	BOUTIQUE, LLC		
		(Firm/Company)			
	897 TOWN CIRC	LE			
		(Address)			
	MAITLAND, FL	32751		0	DIV
	(Cit	y/State and Zip Code)		ال 7	71S10 71S10
For further informat	ion concerning this matter, please	call:		JUN 26	FILE FILE FILE FILE
DIANA	HIGHT	at (407	404-4988	PH	- 12년 S - 12년 S - 12년 S
	(Name of Person)		& Daytime Telephone Number)	: 32	TATE TATE
Enclosed is a check fo	r the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is e	Senciosed) \$60.00 Filing Fe Certificate of Status Certified Copy (additional copy is of	&)

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

SOLARTE THE WONDERS OF PROVENCE BOUTIQUE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on OCTOBER 30, 2006 and assigned document number L06000106946		
SECOND:	This amendment is submitted to amend the following:		
	THE NAME SHALL BE CHANGED TO:		
	LALY PECCIE, LLC		
	THIS NAME CHANGE SHALL BE EFFECTIVE AS OF THIS		
	JUNE 22, 2007.		
			SIAID
		07 JUN 26	SECR VISION
		-N26	
		7	Your
		1: 32	OF STATE DRPORATIONS
		~~~	SKO J
Dated JU	JNE 22 , 2007 .	·	
	Signature of a member or authorized representative of a member	_	
	DIANA HIGHT		

Filing Fee: \$25.00

Typed or printed name of signee

June 22, 2007

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

SOLARTE THE WONDERS OF PROVENCE BOUTIQUE, LLC

Document Number L06000106946

Name Change of Limited Liability Company to

LALY PECCIE, LLC

To Whom It May Concern:

Please find enclosed the original "Amendment to Articles of Organization" for the above referenced SOLARTE THE WONDERS OF PROVENCE BOUTIQUE, LLC. I am also enclosing a copy of said Amendment for the purpose of sending us a Certified Copy. Also enclosed is a total of \$60.00 for the following: a) the requisite filing fee; b) a certified copy of the "Amendment to Articles of Organization"; and c) a "Certificate of Status".

Please return the certified copy of the "Articles of Organization"; and the "Certificate of Status" to me at the following address:

Diana Hight 897 Town Circle Maitland, FL 32751

If you need anything further, please don't hesitate to contact me. Thanks for your helfth the filing of this Amendment to our Limited Liability Company.

Sincerely,

Diana Hight 897 Town Circle Maitland, FL 32751

Phone: (407) 404-4988