

LO6000113902

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(Business Entity Name)

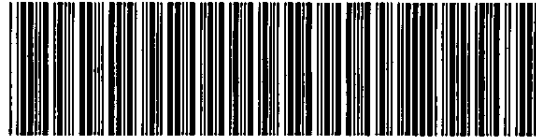
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cerutti & Associates 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:

Daniel Voisin
(Name of Person)

Cerutti & Associates LLC.
(Firm/Company)

2219 West 80th Street #7
(Address)

Hialeah, FL 33016
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Todd Jay Brazer at (786) 255-3338
(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**

Cerutti & Associates LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/28/2006 and assigned document number L06000113902.

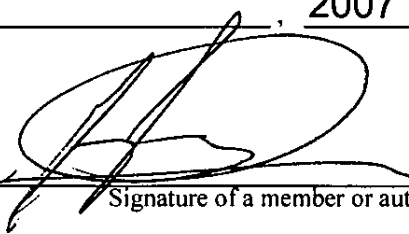
SECOND: This amendment is submitted to amend the following:

The purpose of this amendment is to include Joselier Cerutti as an authorized officer of this LLC.

His title shall be known as Vice President.

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Dated May 21, 2007.



Signature of a member or authorized representative of a member

Daniel Voisin

Typed or printed name of signee

Filing Fee: \$25.00