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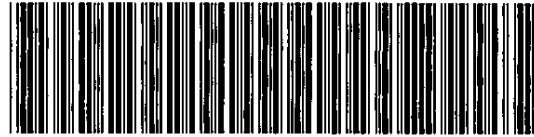
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**TO: Registration Section
Division of Corporations**

SUBJECT: MOSAICCHI USA 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:

ERHAN SAKAOGLU, ESQ.
(Name of Person)

ERHAN SAKAOGLU P.A.
(Firm/Company)

2701 WEST OAKLAND PARK BLVD. UNIT 405
(Address)

OAKLAND PARK, FL 33311
(City/State and Zip Code)

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For further information concerning this matter, please call:

ERHAN SAKAOGLU at (954) 486-3711
(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

MOSAICCHI USA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/20/2006 and assigned document number L06000120818.

SECOND: This amendment is submitted to amend the following:

Please be so kind as to add the following individual as an additional
Manager/Member (MGRM) effective immediately. Thank you.

Derya Anselm (MGRM)

2950 NE Andrews Avenue.

Suite 120

Pompano Beach, FL 33064

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Dated September 17, 2007.

Erhan Sakaoglu
Signature of a member or authorized representative of a member

Erhan Sakaoglu, Esq.
Typed or printed name of signee