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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marcella Cohen, 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:

(Name of Person)

Marcella Cohen, LLC
(Firm/Company)

Po Box 40-3232
(Address)

Miami Beach, FL 33120
(City/State and Zip Code)

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For further information concerning this matter, please call:

Marcella at (305) 7932025
(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

Marcella Cohen, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 23 Feb 07 and assigned document number L07000020394

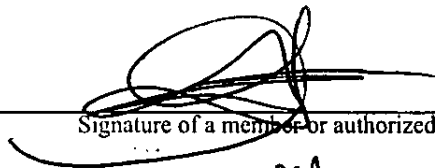
SECOND: This amendment is submitted to amend the following:

Change name to read as follows:
Marcela Paz Cohen, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Dated 19 Mar 2007



Signature of a member or authorized representative of a member

Marcella Cohen

Typed or printed name of signee

Filing Fee: \$25.00