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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: A Touch of Elegance Event Planning, 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:

Wanda Torres

(Name of Person)

A Touch of Elegance Event Planning, LLC

(Firm/Company)

5843 SW 60 Street

(Address)

Miami, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

Wanda Torres

(Name of Person)

at (786) 355-9953

(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

A Touch of Elegance Event Planning, LLC

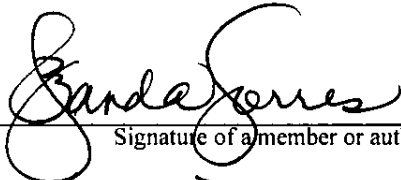
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 19, 2007 and assigned document number LO7000030505.

SECOND: This amendment is submitted to amend the following:

Member Detail needs to note Wanda
Torres as President of A Touch of Elegance
Event Planning, LLC

Dated November 26, 2007



Signature of a member or authorized representative of a member

Wanda Torres

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00