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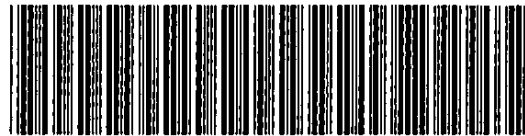
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LO7-52468

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Perfume Expo America 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:

Ana Maria Pommier
(Name of Person)

Perfume Expo America LLC
(Firm/Company)

6538 Collins Avenue # 243
(Address)

Miami Beach FL 33141
(City/State and Zip Code)

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For further information concerning this matter, please call:

Ana Maria Pommier at (305) 757-7883
(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**

Perfume Expo America LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 16, 2007 and assigned document number LO7000052468.

SECOND: This amendment is submitted to amend the following:


Article 9- Managment

Please remove Mr. Patrick Etchaubard as

Treasurer of Perfume Expo America effective immediately.

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TALLAHASSEE, FLORIDA

Dated Miami Beach, June 28, 2007.



Signature of a member or authorized representative of a member

Bernard Pommier .- Operating Manager

Typed or printed name of signee

Filing Fee: \$25.00