L07000054707

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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J. BRYAN

JAN 16 2008

EXAMINER

COVER LETTER

TO: Registration Section * Division of Corporations	
SUBJECT: Ana's Bridal & Formal	Wear, LLC
(N	ame of Limited Liability Company)
The enclosed Articles of Amendment and for	ec(s) are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Nicole Robin	nson & Michael Robinson (Name of Person)
Ana's Brida	& Formal Wear, LLC
	(Firm/Company)
6424 Pemb	roke Road
,	(Address)
Miramar, Fl	(Firm/Company) roke Road (Address) 33023 (City/State and Zip Code)
	(City/State and Zip Code)
For further information concerning this mat	er, please call:
Nicole Robinson	at (954) 295-5018
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	at:
\$25.00 Filing Fee \$30.00 Filing Certificate	
MAILING ADDRESS: Registration Section Division of Companions	STREET/COURIER ADDRESS: Registration Section Division of Corporations

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Ana's Bridal & Formal Wear, LLC

ed Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) (Name of the Limited) The Articles of Organization for this Limited Liability Company were filed on May 22, 2007 and assigned Florida document number <u>L0700054707</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Nicole Robinson Name of New Registered Agent: 6424 Pembroke Road New Registered Office Address: (Enter Florida street address) Florida 3 Miramar (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Ana Margarita Rosende	6424 Pembroke Road Miramar, FL 33023	Add Remove
MGRM	Nicole Robinson	6424 Pembroke Road Miramar, FL 33023 MGRM	Add Remove
MGRM	Michael Robinson	6424 Pembroke Road Miramar, FL 33023	Add Remove
			Add Remove
			Add Remove
- "		<u> </u>	Add Remove
D. If ame	ending any other information, enter ch	ange(s) here: (Attach additional sheets, if necessary.)	SECRETARY DIVISION OF CO
- -			Y OF STATE ORPORATIONS PN 2: 25
Dated	Neste Police Men	nber or authorized representative of a member	
	NICOLE ROBINSON	Michael Robinson	

Page 2 of 2

Filing Fee: \$25.00