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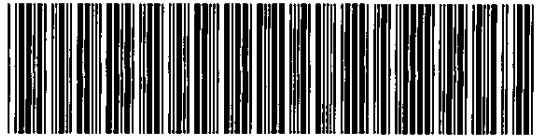
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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: LUISA, L.L.C.
(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:

Vivian ROCA.
(Name of Person)

ROCA Gonzalez Registered Agent corp.
(Firm/Company)

2601 S Bayshore Dr. STE 600
(Address)

miami, FL 33133.
(City/State and Zip Code)

For further information concerning this matter, please call:

Vivian at 305 859-6050
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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

LUISA, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/1/2007 and assigned
document number L07000079051.

SECOND: This amendment is submitted to amend the following:

Article V:

managing members name was misspelled
and the correct spelling is:

FABRIZIO GUGLIELMI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated October 10, 2007



Signature of a member or authorized representative of a member

Antonio L. ROCA

Typed or printed name of signee