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COVER LETTER

Division of Co			
SUBJECT: Mi Tie	enda Latina LLC		
	(Name of Limited Liab	ility Company)	
The enclosed Articles of	of Amendment and fee(s) are submitted for	r filing.	
Please return all corres	pondence concerning this matter to the fo	llowing:	
	Carlos J Diaz		
	(Name	of Person)	······································
	Mi Tienda Latina LLC		
•	(Firm/C	Company)	
	191 PALM DR APTO #	101	
	{Ad	dress)	
	PORT ST LUCIE, FLOR	IDA 34986	
	(City/State a	and Zip Code)	
For further information	concerning this matter, please call:		
Carlos Diaz	a	904, 866-0616	
(Nam	e of Person)	(Area Code & Daytimo	e Telephone Number)
Enclosed is a check for th	e following amount:		
✓ \$25.00 Filing Fee	Certificate of Status Co	00 Filing Fee & ratified Copy aditional copy is enclosed)	S60.00 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

	Mi Tienda Latina LLC				
	(Present Name) (A Florida Limited Liability Company)				
FIRST:	The Articles of Organization were filed on august 13 2007 and assigned document number <u>L07000082501</u>				
SECOND:	This amendment is submitted to amend the following:				
	Could you please remove one of the members, her name is				
c.	Maryury Relats (Sra); her address is 10880 Sw 164 street				
•	Cutler Ridge FL, 33157.				
•					
Datad	August 23 2007				
Dated					
	TAS TAS	200			
	Signature of a member or authorized representative of a member	II AU			
	CARLOS & DIAZ	AUG 29			
	Typed or printed name of signee				

Filing Fee: \$25.00