

107000100382

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(Address)

(Address)

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DIVISION OF  
07 DEC 31 PM 3:16

**G. MCLEOD**  
JAN 02 2008  
**EXAMINER**

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Tomasso Ventures, 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:

Irina Grinevich  
(Name of Person)

Tomasso Ventures, LLC  
(Firm/Company)

10167 W. Sunrise Blvd, 3rd Fl.  
(Address)

Plantation, FL 33322  
(City/State and Zip Code)

For further information concerning this matter, please call:

Irina Grinevich at (954) 707-8400  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE FILINGS  
07 DEC 31 PM 3:16

Tomasso Ventures, LLC  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/2/2007 and assigned  
Florida document number L07000100382.

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:**

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

**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.*

(If 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

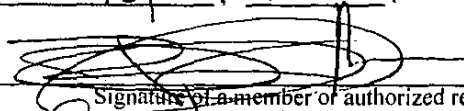
| Title | Name                     | Address  | Type of Action   |
|-------|--------------------------|--|--|
| MGRM  | Warsaw Acquisition Group | 10167 W. Sunrise Blvd 3rd Fl<br>Plantation, FL 33322 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| MGRM  | Pamela Friedman          | 491 Raccoon Club Rd #103<br>Weston, FL 33326         | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM  | Warsaw Acquisition Corp  | 10167 W. Sunrise Blvd<br>Plantation, FL 33322        | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|       |                          |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                          |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                          |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Principal & Mailing Address  
10167 W. Sunrise Blvd, 3rd Fl.  
Plantation, FL 33322

Dated

12/27/7



Signature of a member or authorized representative of a member

RON FRIEDMAN

Typed or printed name of signee