

N. G. G. MAR - 7 2003

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: C&D FASHION WOMEN'S APPAREL, 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:

DINORAH L GARCIA
(Name of Person)

CONSULEGAL
(Firm/Company)

13728 SW 84 ST
(Address)

MIAMI-FLORIDA, 33183
(City/State and Zip Code)

For further information concerning this matter, please call:

PILAR RABINES at (**305**) **387 7881**
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2008

DINORAH L. GARCIA
CONSULEGAL
13728 SW 84 STREET
MIAMI, FL 33183

SUBJECT: C&D FASHION WOMEN'S APPAREL, L.L.C
Ref. Number: L08000016336

We have received your document for C&D FASHION WOMEN'S APPAREL, L.L.C and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 208A00011589

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 MAR -7 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

C&D FASHION WOMEN'S APPAREL, L.L.C

(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 L09000016336 and assigned Florida document number L09000016336.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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: DINORAH L GARCIA

New Registered Office Address: 10768 SW 244 TERR
(Enter Florida street address)

HOMESTEAD, Florida 33032
(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:

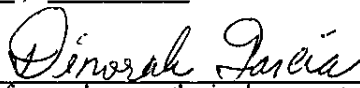
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DINORAH L GUTIERREZ	10768 SW 244 TERR HOMESTEAD, FLORIDA 33032	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DINORAH L GARCIA	10768 SW 244 TERR HOMESTEAD, FLORIDA 33032	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

N/A

Dated February 15, 2008



Signature of a member or authorized representative of a member

DINORAH L GARCIA

Typed or printed name of signee

FILED
08 MAR - 7 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA