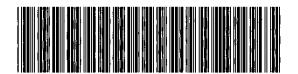
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MAY 0 9 2008
EXAMINER

## **COVER LETTER**

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TO: Registration Section Division of Corporations	
SUBJECT: DE NICCI, LLC	
SUBJECT: (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:	
FRED REZVANI OR FOROUGH YAMINI (Name of Person)	
DE NICCI, LLC (Firm/Company)	
(Firm/Company)  GREAT  (Address)  ASECRETAL AND INGS WAY  (Address)	
(Firm/Company)  G3 59 LANDINGS WAY  (Address)  TAMARAC, FL 33321  (City/State and Zip Code)	
For further information concerning this matter, please call:	
FRED REZVANI at 954, 718-1995/286-295-79  (Name of Person) (Area Code & Daytime Telephone Number)	F
(Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S10.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)} \text{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

DE NICCI, LLC
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)
(A Florida Limited Liability Company)
The Articles of Organization for this Limited Liability Company were filed on 3-21-205 and assigned
Florida document number 26-2731112. U8000035812 This amendment is submitted to amend the following:
real control of the c
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 "Light 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: FOR OUGH YAMINI
New Registered Office Address: 6359 LANDING 5 WAY (Enter Florida street address)
TAMARAC, Florida 3332 (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.

X To Royy AMINI
(If Changing Registered Agent, Signature of New Registered Agent)

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

MGR = Manager MGRM = Managing Member <u>Title</u> Name **Address Type of Action** MGR FARHOOD REZVAN C359 LANDINGS WAY DAD FOROUGH YAMINI MGK MGRM FARBOD REZVAN MGRM L359 LANDINGS WAY MAD TAMARAC, FL 33321 Remove FARHOOD REZVAN. Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) PLEASE REPLACE MR. FARHOOD RETVANISE WITH MS. FOROUGH YAMINI AS THE NEWS REGISTERED AGENT AND MANAGER. MR. FARHOOD RETVANI IS REDUESTING TO BE A MANAGING MEMBER INSTEAD OF A MANAGER. Dated 5/6/200 F. FARHOOD REZUNI, FOROUGH YAMINI
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00