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M. THOMAS SEP 1 6 2008 EXAMINER

# **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Black Velvet 7ewelry, 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:
Joshua Ho  (Name of Person)  Black Velvet Tewelry, LLC  (Fran Company)  7085 Nova Drive, Suite 329  (Address)  Davie, FL 33317  (City/State and Zip Code)
For further information concerning this matter, please call:
Toshua #b at ( 305) 609-7739 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed)  \$60.00 Filing Fee, 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

Black Velvet	Tewerly, LLC	
( <u>Name of the Limited Liability</u> (A Florida Lin	ompany as it how appears on our reconited Liability Company)	ords.)
The Articles of Organization for this Limited Liability Con Florida document number <u>LOS 0000 26 735</u>		2008 and assigned
This amendment is submitted to amend the following:		
The new name must be distinguishable and end with the words "L.L.C."  Enter new principal offices address, if applicable:	"Limited Liability Company," the designment	mation "LLC" or the appreviation
(Principal office address MUST BE A STREET ADDRE	20)	<u> </u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or register registered agent and/or the new registered office address		, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	(Enter Florida	street address)
	•	orida
	(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 dur 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 Ho, Joshua Remove 7085 Nova Dr. # 329 Add 🔯 Remove Remove Remove Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 9/9/2008 Signature of a member or authorized representative of a member ped or printed name of signee

Page 2 of 2

Filing Fee: \$25.00