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COVER LETTER

TO: Registration Section
Division of Corporations

" GIGO UNDERWEAR, 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:

RAFAEL J. FERNANDEZ, CPA

Name of Person

RAFAEL J. FERNANDEZ, CPA, PA

Firm/Company

10737 SW 104 STREET

Address

MIAMI, FL 33176

City/State and Zip Code

RFERNANDEZCPA@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAFAEL J. FERNANDEZ

,305**,596-9026**

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)

U\$60.00 Filmg 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

	₩. * **********************************
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	Stag Th
Enter new mailing address, if applicable:	11601 NW 89 STREET, NO. 105
(Mailing address MAY BE A POST OFFICE BOX)	DORAL, FL 33178
	9. 5 CH
B. If amending the registered agent and/or registered of	
and the second of the second o	·a· Ď:
registered agent and/or the new registered office address her	<u></u>
registered agent and/or the new registered office address her	<u> </u>
	<u></u> .
Name of New Registered Agent:	<u></u>
Name of New Registered Agent:	<u></u>
	Enter Florida street address
Name of New Registered Agent:	

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, <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	
			Add	
			Remove	
			Add	
			Remove	
			Add	
			Remove	
			100 BC 31	
			Sales Company	
			Remove	
			Add	
			Remove	
			Add	
			Remove	
			Remove	

D. If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
· _	
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_	
Dated O	CTOBER 28 2013
	(In Ing at
	Signature of a member or authorized representative of a member
	FRANCISCO J. ORTEGA
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00