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TALLAHASSEE, FLORIDA

M. Thomas JUN 12 2008

FINLEY & BOLOGNA
INTERNATIONAL
ATTORNEYS AT LAW



Chandler R. Finley, Esq.*
Stefania Bologna, Esq.*

Admitted To Practice: Florida Bar ♦ US Federal Court for the Southern District of Florida
Member of American Immigration Lawyers Association* ♦ American Bar Association
National Italian American Bar Association ♦ International Bar Association

June 10, 2008

Via U.S. Express Mail

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: BLU ONE ESTATE, LLC

Dear Sir or Madam:

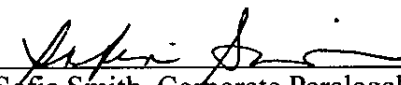
Enclosed herewith please find fully executed Articles of Amendment to the Articles of Organization of the above mentioned company. Also enclosed herewith please find our check no. 10118 in the amount of \$60.00 covering the filing fee, certificate of status and certified copy (additional copy is enclosed). Please mail the certified copy to:

Stefania Bologna, Esq.
Finley & Bologna International
150 S.E. 2nd Avenue, Suite #1010
Miami, Florida 33131

Should you have any questions or require additional information please do not hesitate to contact our office.

Sincerely yours,

FINLEY & BOLOGNA INTERNATIONAL


Sofia Smith, Corporate Paralegal to
Stefania Bologna, Esq.

Enclosures

REPLY TO: ☒ Americas Center
150 S.E. 2nd Avenue Suite 1010
Miami, FL 33131
Ph 305-379-7676
Fax 305-379-2321

☐ Mellon United National Bank Bldg.
1645 Palm Beach Lakes Blvd. Suite 460
West Palm Beach, FL 33401
Ph 561-478-9930
Fax 561-478-9945

☐ Atrium Financial Center
1515 N. Federal Hwy. Suite 300
Boca Raton, FL 33432
Ph 561-478-9930
Fax 561-478-9945

FinleyBologna@aol.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLU ONE ESTATE, 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:

Stefania Bologna, Esq.

(Name of Person)

Finley & Bologna International

(Firm/Company)

150 S.E. 2nd Avenue, Suite #1010

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Stefania Bologna, Esq. at (305) 379-7676
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BLU ONE ESTATE, 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 3/26/2008 and assigned
Florida document number L08000045661.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

150 S.E. 2nd Avenue

Suite #1010

Miami, Florida 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

150 S.E. 2nd Avenue

Suite #1010

Miami, Florida 33131

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:

Stefania Bologna, Esq.

New Registered Office Address:

150 S.E. 2nd Avenue, Suite #1010

(Enter Florida street address)

Miami,

33131

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.

Stefania Bologna
(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.	SINI, Laura	4779 Collins Ave., #1503 Miami Beach, FL. 33141	<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 checked="" 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.)

NEW ADDRESS FOR CURRENT MANAGER:

FERRERO, MASSIMO

4779 Collins Avenue, #1503

Miami Beach, Florida 33141

Dated May 27th, 2008


Signature of a member or authorized representative of a member

Massimo Ferrero

Typed or printed name of signee

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FLORIDA