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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
NOV - 4 2009
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TU-BE BRANDING 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:

YENY P. RICO

Name of Person

TU-BE BRANDING LLC

Firm/Company

20379 W COUNTRY CLUB DR. #1034

Address

AVENTURA, FLORIDA 33180

City/State and Zip Code

TBBRANDING@GMAIL.COM

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

For further information concerning this matter, please call:

YENY RICO

Name of Person

at (**305**)

788 - 9406

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

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

TU-BE BRANDING 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 06 - 26 - 2008

Florida document number L08000062709

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

20379 W COUNTRY CLUB DR. #1034

AVENTURA, FLORIDA 33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

20379 W COUNTRY CLUB DR. #1034

AVENTURA, FLORIDA 33180

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:

New Registered Office Address:

Enter Florida street address

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.

If Changing Registered Agent, Signature of New Registered Agent
COVER LETTER
Page 1 of 2

**TO: Registration Section
Division of Corporations**

SUBJECT: TU-BE BRANDING LLC
Name of Limited Liability Company

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	YENY P. RICO	20379 W COUNTRY CLUB DR. #1034 AVENTURA, FL 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	NTN6T6 LLC	950 STILLWATER DRIVE MIAMI BEACH FL 33141 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	BEHRENS, FRANK	950 STILLWATER DRIVE MIAMI BEACH FL 33141 US	<input type="checkbox"/> Add <input checked="" 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dated NOVEMBER, 02, 2009

Signature of a member or authorized representative of a member

Yeny P. Rico

Typed or printed name of signee