L08000089120

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SECRETARY OF STATE

N. Colligan | FEB 1 0 2009

COVER LETTER

Division of Gor	porations		
SUBJECT: Bella So	olutions L.L.C.		
		ited Liability Company)	
	Amendment and fee(s) are sub	_	
Please return all correspon	ndence concerning this matter	to the following:	
	Charles Caputo		
		(Name of Person)	·····
	Bella Solutions		
		(Firm/Company)	
	5036 Dr Phillips Blvd ste		
		(Address)	
	Orlando FL 32819		
		(City/State and Zip Code)	
For further information co	oncerning this matter, please c	all:	
Charles Caputo	f Person)	at (407) 230-3125 (Area Code & Daytime T	elenhone Number)
(1141100		(ned code at Day inne .	organical realisation
Enclosed is a check for th	e 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:

TO:

Registration Section

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

F1. ED 09 FEB - 9 PH 12: 0.0

SECRETARY OF STATE-TALLAHASSEE FLORIDA

Bella Solutions L.L.C.

(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 Liabil	lity Company were filed on Septem	ber 18, 2008 and assigned
Florida document number <u>L08000089120</u>	.	
This amendment is submitted to amend the following	ng:	
A. If amending name, enter the new name of the	e limited liability company here:	
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable	e:	
(Principal office address MUST BE A STREET A	DDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO	<u></u>	
B. If amending the registered agent and/or registered agent and/or the new registered office		records, enter the name of the new
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)

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

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM_	Robin Caputo	5036 Dr Phillips Blvd ste 107 Orlando Fl 32819	Add Remove
			Add Remove
			Add Remove
D. If amending		e(s) here: (Attach additional sheets, if necessary	O9 FEB - 9 PM 12: 0.0 SECRETARY OF STATE ALLAHASSEE FLORIDA
	Signature of a member	or authorized representative of a member	
	Typed	or printed name of signee	

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Filing Fee: \$25.00