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DIVISION OF CORPORATIONS

T. HAMPTON

SEP - 1

EXAMINED

COVER LETTER

TO:	Registration Section Division of Corpo	ion erations			
SUBJI	τ α τ∙	RICANNA	BOUTIQUE, LLC		
			ted Liability Company		
The en	closed Articles of A	nendment and fee(s) are sub	omitted for filing.		
Please	return all correspond	lence concerning this matter	to the following:		
			JOANNA J. RUSSO		
			Name of Person		
		RIC	ANNA BOUTIQUE LLC		
			Firm/Company		
		2381	SARATOGA BAY DRIVE	····	
			Address		
		WEST	PALM BEACH, FL 33409 City/State and Zip Code	9	
		i	rstarthree@aol.com		
		E-mail address: (1	to be used for future annual report not	ification)	
For fur	ther information con	cerning this matter, please c	all:		
		IA J. RUSSO	at (_561)	889-4647	
	Name of P	erson	Area Code & Dayti	me Telephone Number	
Enclos	ed is a check for the	following amount:			
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Registrati Division	G ADDRESS: ion Section of Corporations	Registration Sect Division of Corp		
P.O. Box 6327 Tallahassee, FL 32314			Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RICANNA	A BOUTIQUE, LLC			
(Name of the Limited Liability (A Florida L	imited Liability Company)	s on our records.)		
The Articles of Organization for this Limited Liability Co Florida document number	ompany were filed on	3/16/2009	and ass	signed
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limit	ted liability company her	<u>e</u> :		
The new name must be distinguishable and end with the word "L.L.C."	ds "Limited Liability Compa	пу," the designation "L	LC" or the	abbreviation
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDR	ESS)			9
			S 6	SEC SEC
			£b.	が発
Enter new mailing address, if applicable:			-2	F CO
(Mailing address MAY BE A POST OFFICE BOX)			P	300
			<u>ن</u>	RAA
				200
B. If amending the registered agent and/or registered agent and/or the new registered office addr		our records, <u>enter t</u>	he name (of the nev
Name of New Registered Agent:				
New Registered Office Address:				
	En	ter Florida street addi	ress	_
		, Florida		
	City		Zip Cod	le

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 Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member Title **Address Type of Action** Name **VP** Erica L Chevillar 2044 Alta Meadows Ln #1809 ☐ Add Delray Beach, FL 33444 Remove ☐ Add Remove ☐ Add Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) August 28 2009 Dated ____ Signature of a member or authorized representative of a member JOANNA J. RUSSO

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee