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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Dolce International Distribution 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:

Mario R. Melton

Name of Person

Dolce International

Firm/Company

3430 Poinciana Ave

Address

Miami, Florida 33133

City/State and Zip Code

mrm@dolceshot.com

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

For further information concerning this matter, please call:

Mario R. Melton

Name of Person

at (305)

562 - 5162

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

Dolce International Distribution LLC

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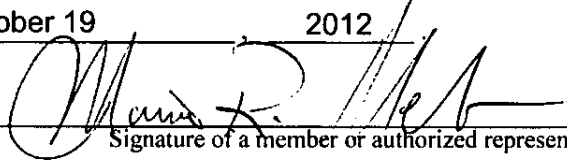
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Olivia M. Smart	3430 POINCIANA AVE MIAMI FL 33133	☐ Add ☒ Remove
MGR	Mabel D. Melton	3430 POINCIANA AVE MIAMI FL 33133	☐ 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.)*

Dated October 19 2012


Signature of a member or authorized representative of a member
Mario R. Melton

Typed or printed name of signee