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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **INTERNATIONAL CREATIVE TALENT AGENCY 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:

ANA MARIA IULIANA POPA

Name of Person

INTERNATIONAL CREATIVE TALENT AGENCY LLC

Firm/Company

401 E LAS OLAS BULEVARD SUITE 1400

Address

FORT LAUDERDALE FLORIDA 33301

City/State and Zip Code

INFO@ICTA.CC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

ANA MARIA IULIANA POPA

Name of Person

at (**877**)

469 9099

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

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

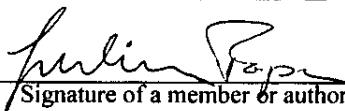
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ELENA LOREDANA POPA	401 E LAS OLAS BULEVARD SUITE 1400, FORT LAUDERDALE FLORIDA, 33301	☒ Add ☐ Remove
			☐ Add ☐ Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

ELENA LOREDANA POPA HOLDS 51% OF THE SHARES

ANA MARIA IULIANA POPA HOLDS 49% OF THE SHARES

Dated 28 JANUARY 2011



Signature of a member or authorized representative of a member

ANA MARIA IULIANA POPA

Typed or printed name of signee

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TALLAHASSEE, FLORIDA