

Division of Corporations
April 8, 2010 5:10 PM

L090000117890

Florida Department of State
Division of Corporations
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Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CELLA BELLA LLC

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A. LUNT

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EXAMINER

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Apr 8, 2010 5:12PM

No. 4467 P. 2/3

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

CELLA BELLA 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 12/10/2009
Florida document number L09000117890

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)

2100 N. OCEAN BLVD.

APARTMENT 2602

FORT LAUDERDALE, FL 33305

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2100 N. OCEAN BLVD.

APARTMENT 2602

FORT LAUDERDALE, FL 33305

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:

2100 N. OCEAN BLVD., APARTMENT 2602

Enter Florida street address

FORT LAUDERDALE

Florida

33305

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

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Apr 8, 2010 5:13PM

No. 4467 P. 3/3

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	NICHOLAS HAROS	2100 N. OCEAN BLVD., APT. 2602 FORT LAUDERDALE, FL 33305	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove NEW ADDRESS
			<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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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated April 8, 2010

Laurence A. Kirsch
Signature of a member or authorized representative of a member

LAWRENCE A. KIRSCH, AUTHORIZED REP
Typed or printed name of signee