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DIVISION OF CORPORATIONS
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B. KOHR

FEB 16 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reves Fashion, 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:

Johanna C. Fuentes
Name of Person

Reves Fashion, LLC
Firm/Company

6560 SW 28 St.
Address

MIAMI FL 33155
City/State and Zip Code

REVES FASHION@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICTOR A FUENTES at (786) 457-1719
Name of Person 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

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Reves Fashion, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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10 FEB 11 AM 10:55

The Articles of Organization for this Limited Liability Company were filed on _____ and assigned
Florida document number _____.

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)

6560 SW 28th St
MIAMI FL 33155

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6560 SW 28th St
MIAMI FL 33155

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:

Johanna C. Fuentes

New Registered Office Address:

6560 S.W. 28th Street

Enter Florida street address

Miami

Florida

33155

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.

/s/ JOHANNA C. FUENTES

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:

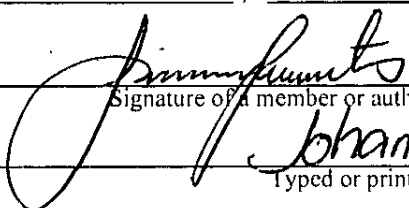
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	HILDA N. ROMAN	7390 MILLER DRIVE MIAMI FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____, _____


 Signature of a member or authorized representative of a member
 Johanna C. Fuentes
 Typed or printed name of signee

RESIGNATION AND REMOVAL

To the Managers and Members of Reves Fashion LLC (the "Company"):

1. The Company was formed by filing Articles of Organization ("Articles") with the Secretary of State, State of Florida on January 20, 2010.

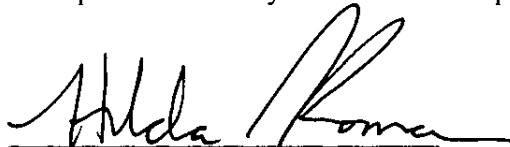
2. According to the Articles, the Members and managers of the Company are:

Hilda N. Roman
Johanna C. Fuentes
Victor A. Fuentes

3. Except for opening a bank account, the Company has not yet transacted business.

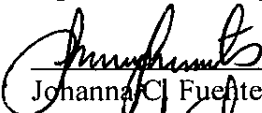
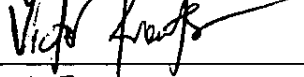
4. I, Hilda N. Roman hereby tender my resignation as a manager, member and resident agent of the Company, to be effective as of the date written above.

5. I assign any and all membership interests I may have in the Company, if any, to the company.



Hilda N. Roman

Agreed and Accepted:


Johanna C. Fuentes
Victor A. Fuentes