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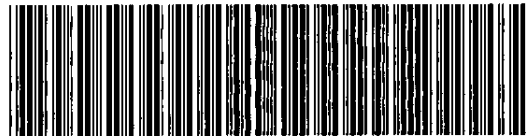
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COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Costazul Investments LLC
Name of Limited Liability Company

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The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marianella Paez

Name of Person

Costazul Investments LLC

Firm/Company

20861 Johnson Street Unit 108

Address

Pembroke Pines, FL 33029

City/State and Zip Code

rbertorelli@gmail.com

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

For further information concerning this matter, please call:

Marianella Paez

Name of Person

at (954)

861-4380

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

CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida Limited Liability Company is:
COSTAZUL INVESTMENTS LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on April 13, 2010 and assigned document number L10000039679.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article IV

The name and address of the Registered Agent is:

Marianella Paez
20861 Johnson Street Unit 108
Pembroke Pines, FL 33029

The undersigned executed this document on the date shown below,

COSTAZUL INVESTMENTS LLC

By: Marianella Paez

Name: Marianella Paez
Title: Manager
Date: September 13, 2011

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