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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 21 PM 2:42

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMBIENTE INTELLIGENTE 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:

JOHN H. FARO, ESQ.

Name of Person

FARO & ASSOCIATES

Firm/Company

1581 BRICKELL AVENUE - SUITE 2004

Address

MIAMI, FL 33129

City/State and Zip Code

JOHNF75712@AOL.COM

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 21 PM 2:42

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For further information concerning this matter, please call:

JOHN H. FARO

Name of Person

at (305)

761-6921

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

AMBIENTE INTELLIGENTE, LLC

Page 1 of 2

MGR = Manager
MGRM = Managing Member

	☐	Remove
ZALIMAY 2	☐	Add
SECRETARY OF STATE	☐	Remove
TALLAHASSEE FLORIDA	☐	ADD
	☐	Remove

The foregoing amendments are made to correct a spelling error in the name of the LLC and in the name the Managing Member

The word "Intelligente" in the original names was misspelled and is now corrected as follows "Inteligente"


Signature of a member or authorized representative of a member
JOHN H. FARO, ESQ. for AMBIENTE INTELIGENTE LATIN AMERICA
Typed or printed name of signer