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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CAROLYN IZZO INTEGRATED COMMUNICATIONS MIAMI, 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:

ANTHONY A. ROCA, ESQ.
SALADRIGAS & ROCA, PL
7955 NW 12th ST, SUITE 400
DORAL, FL 33126
tony@saladrigasroca.com

For further information concerning this matter, please call:

ANTHONY A. ROCA, ESQ. at (305) 500-5559

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$25.00 Filing Fee
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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CAROLYN IZZO INTEGRATED COMMUNICATIONS MIAMI LLC
(A Florida Limited Liability Company)

FILED
2012 MAR 30 PM 2:30
CLERK OF CIRCUIT
JUDGE
ALLAHSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on February 3rd, 2012 and assigned Florida document number L12000017293.

This Amendment is submitted to amend the following:

1. MANAGING MEMBERS/MANAGERS

The records regarding the Managers or Managing Members for the Limited Liability should be amended as follows:

The **address** of the following Managing Member should be **CHANGED**:

MGRM CAROLYN IZZO INTEGRATED COMMUNICATIONS INC.
37 NORTH BROADWAY, SUITE 1
NYACK, NY 10960

Signed this 29 day of March 2012.

Signature of Member or Authorized Representative:

Printed Name: CAROLYN IZZO-FELDMAN

Title: Managing Member

Filing Fee: \$25.00