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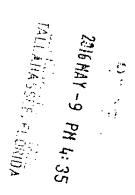
| (Requestor's Name)   |
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| (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer: |
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### **COVER LETTER**

| TO: Registration Section  Division of Corporations  |  |
|---|--|
| SUBJECT: MARQUISE FASITION JEWELRY 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:   |  |
| CHAVA KLEN Name of Person   |  |
| MARQUISE FASHION JEWELRY Firm/Company   |  |
| 43 LYNCREST DEIVE   |  |
| Monsey N.y. 10952  City/State and Zip Code  Sales @ MAROUSFJEWELS - COM  E-mail address: (to be used for future annual report notification)   |  |
| E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  |  |
|   |  |
| Name of Person at (646) 522 4027  Area Code Daytime Telephone Number  |  |
| Enclosed is a check for the following amount:   |  |
| \$25.00 Filing Fee \$\Bigcup \text{\$30.00 Filing Fee & Certificate of Status}\$\$ Certificate of Status \$\Bigcup \text{\$60.00 Filing Fee, Certified Copy (additional copy is enclosed)}\$\$\$ 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limited Liability Co  | ompany as it now appears on our records.) ited Liability Company)      |
|--|--|
| (A Fiorida Lim   | led Elability Company)   |
| The Articles of Organization for this Limited Liability Comp   | pany were filed on 4 18 20 6 and assigned                              |
| Plorida document number <u>L1600076175</u>   | ) f  |
| This amendment is submitted to amend the following:  |  |
| A. If amending name, enter the new name of the limited   | liability company here:  |
| The now name must be distinguishable and contain the words "Limited."  | Liability Company," the designation "LLC" or the abbreviation "L.L.C." |
| Ç  | Mathrity Company, the designation (1220) of the aboreviation (1220).   |
| Enter new principal offices address, if applicable:  |  |
| Principal office address MUST BE A STREET ADDRESS  | <u> </u>   |
|  |  |
|  |  |
| Enter new mailing address, if applicable:  | 37 T   |
| (Mailing address MAY BE A POST OFFICE BOX)   | SS 9 7   |
|  |  |
|  | 0  |
| B. If amending the registered agent and/or registere registered agent and/or the new registered office address | d office address on our records, enter the name of the n               |
| A.   | PAH IMPSANAN   |
| Name of New Registered Agent:  | and finance  |
| New Registered Office Address:   | a oxina othera   |
|  | Enter Florida street address   |
|  |  |
|  | , Florida  |

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 605, 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

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>          | <u>Address</u>        | Type of Action |
|--------------|----------------------|-----------------------|----------------|
| MGR          | SARAH<br>HESTARA     | Monsey N.Y. 10952     |                |
|              | HESCHEL<br>LIPSCHITZ | 101010 3CY N.Y. 10952 | □ Remove       |
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| ffective date,                                      | if other than the is listed, the date mu | date of filing                        | g:              | to date of filing | or more than 90 da | (optional)         | reugnt to 6 | <u>ስ</u> ፍ በኃስነ                              |
| lote: If the date                                   | e inserted in this b                     | lock does not n                       | neet the applic | able statutory    | filing requiremen  | nts, this date wil | l not be li | sted as                                      |
| ocument s criet                                     | mve date on the fa                       | epartment or a                        | state's records | •                 |                    |                    |             |  |
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Filing Fee: \$25.00